

Sno-Isle Libraries

BOARD OF TRUSTEES

Board of Trustees

Susan Kostick, *President* • Kelli Smith, *Vice President* • Rose Olson, *Secretary* • Michael Adams • Jennifer DePrey • Martin Munguia • Paul Ryan

Executive Director

Lois Langer Thompson

June 20, 2022

Meeting Minutes

Sno-Isle Libraries Service Center

Call to Order

Vice President Smith called the meeting to order at 5:30 p.m., followed by a land acknowledgement.

Attendees

Members Present: Martin Munguia, Rose Olson, Paul Ryan, and Kelli Smith.

Staff Present: Michelle Callihan, David Durante, Baha Farkish, Nick Fuchs, Sonia Gustafson, Meredith Kraft, Diane Lai, Kristin Piepho, Judy Sasges, Lois Langer Thompson, and Nicole Wehl.

Approval of Agenda

Trustee Olson moved the Sno-Isle Libraries Board of Trustees approve the agenda as presented. The motion passed.

Consent Agenda

- a) Approval of the May 23, 2022 special meeting minutes
- b) Approval of the May 2022 Sno-Isle Libraries payroll, benefits, and vouchers

Trustee Munguia moved that the Sno-Isle Libraries Board of Trustees approve the Consent Agenda as presented. The motion passed.

Public Comment

There were no public comments to the Board.

Executive Director's Report

Library Presentation

Library Manager Kristin Piepho shared the work done by Mountlake Terrace staff to support business development in the local community. Russian language children's programming from the Mountlake Terrace Library has been popular on local and international levels. Library Manager Piepho highlighted how the development of the light rail will impact community demographics and how the library is poised to provide additional services to the diverse community.

June 20, 2022

Meeting Minutes

Executive Director's Report

Executive Director Thompson highlighted information from the Executive Director's report and invited Director of Community Libraries Diane Lai and Deputy Director David Durante to provide updates around the strategic goals.

Financial Update

Finance Manager Nicole Wehl provided the May 2022 financial report.

New Business

Board of Trustees Bylaws Update

Trustee Munguia moved that the Sno-Isle Libraries Board of Trustees adopt the bylaws as amended. The motion passed.

Langley Library Capital Project

Deputy Director David Durante shared the history of library services in Langley and previewed a request for Board action at the July meeting which would authorize Executive Director Thompson to sign an addendum to the annexation agreement with the City of Langley.

Declaration of Surplus Asset

Trustee Ryan moved the Sno-Isle Libraries Board of Trustees declare the following vehicle surplus and authorize the disposal of the vehicle in a cost effective and efficient manner:

2008 Chevrolet Kodiak C4500 – VIN 1GBC4C1G08F406954

The motion passed.

President, Trustee Committees, and Foundation Representative Reports

President's Report

Vice President Smith provided information on the following:

- Vice President Smith attended the Employee Recognition Event to present the Trustees' award to the Stronger Together Team.
- Vice President Smith and Trustee Martin Munguia will attend the American Library Association conference in late June.
- Sno-Isle Libraries recognized the Juneteenth holiday on June 19 and all facilities were closed.

Sno-Isle Libraries Foundation

Trustee Olson provided information on the following:

- Assistant Director of Capital Strategy and Planning Chy Ross presented to the Foundation Board at the June meeting.
- The Foundation is exploring new options for donor database software.
- Foundation staff are preparing the 2021 annual report.

June 20, 2022

Meeting Minutes

- Foundation Executive Director Christina Kourteva and Administrative Specialist Maddy Robles attended the International Public Library Fundraising Conference in June.

Adjournment

Trustee Ryan moved to adjourn the June 20, 2022 meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. Vice President Smith adjourned the meeting at 6:39 p.m.

Susan Kostick

President

Rose Olson

Secretary