

Coupeville Library Capital Facility Area (CLCFA) Governing Body

MEETING MINUTES

October 26, 2021, 9:30 a.m.

CLCFA Members Present: Island County Commissioners Jill Johnson, Melanie Bacon, and Janet St. Clair.

Sno-Isle Libraries Staff Present: Gary Becker, Alisha Hendren, Meredith Kraft, and Lois Langer Thompson.

Call to Order

The meeting was called to order at 9:35 a.m. by Commissioner St. Clair.

Approval of Meeting Minutes

CLCFA Commissioner Bacon moved, and Chair St. Clair seconded approval of the October 27, 2020 CLCFA meeting minutes as presented. The motion was approved unanimously.

Election of Officers

Chair St. Clair moved, and Secretary Johnson seconded the appointment of Commissioner Bacon as Chair of the Coupeville Library Capital Facility Area Governing Body for 2022. Secretary Johnson moved, and Chair Bacon seconded the appointment of Commissioner St. Clair as Secretary of the Coupeville Library Capital Facility Area Governing Body for 2022.

Approval of Resolution 2021-01

Commissioner Johnson moved and Secretary St. Clair seconded approval of Resolution No. 2021-01: a resolution of the Governing Body of Coupeville Library Capital Facility Area, authorizing the excess tax levy of \$205,000.00 shall be levied upon all the taxable property in the CLCFA for collection in 2022; and further, that the Treasurer of Island County, Washington, is hereby authorized and requested to deposit in the CLCFA Bond Fund (Fund No. 791) all funds received from the collection of said levy. The motion was approved unanimously.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 9:42 a.m.

Melanie Bacon
Chair Melanie Bacon

Janet St. Clair
Secretary Janet St. Clair