

Sno-Isle Libraries

BOARD OF TRUSTEES

Board of Trustees

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

Executive Director

Lois Langer Thompson

January 5, 2023

Special Meeting Minutes

Sno-Isle Libraries Service Center and videoconference

Call to Order

President Smith called the meeting to order at 12:02 p.m., followed by a land acknowledgement.

Attendees

Members present via videoconference: Jennifer DePrey, Susan Kostick, and Kelli Smith. Rose Olson joined at 12:03 p.m.

Members present via telephone: Paul Ryan

Staff present: Barb Adams, Alisha Hendren, Meredith Kraft, Diane Lai, Rebecca Loney, and Lois Langer Thompson

Approval of Agenda

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

New Business

2022 Joint Levy Certification for 2023 Taxes


Trustee Kostick moved the Sno-Isle Libraries Board of Trustees certify the 2022 joint levy rate for 2023 taxes at \$0.3108676229 per \$1,000 of assessed value and direct staff to send the certification results to the Snohomish and Island County Assessors' Offices. The motion passed.

Adjournment

Trustee Ryan moved to adjourn the January 5, 2023 special meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President Smith adjourned the meeting at 12:05 p.m.



President



Secretary