

# 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

February 4, 2023

Special Meeting Minutes

Snohomish Carnegie Building

## Call to Order

President Smith called the meeting to order at 8:50 a.m., followed by a land acknowledgment.

## Attendees

**Members present:** Michael Adams, Jennifer DePrey, Susan Kostick, Martin Munguia, Rose Olson, Paul Ryan, and Kelli Smith

**Staff present:** Meredith Kraft, Rebecca Loney, and Lois Langer Thompson

## Approval of Agenda

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

## Introductions

2022 Board Development / Administration Committee members Paul Ryan and Michael Adams led the Board in introductions.

## Policy Review Introduction

### Internet Use and Safety Policy

Director of Technical Services Rebecca Loney led the Board in a discussion to review proposed changes to the Internet Use and Safety policy. The Board will review an updated version of the policy at a future regular meeting.

## Recess

At 10:18 a.m., Trustee Kostick moved that the Sno-Isle Board of Trustees move to recess for a period of 10 minutes. The motion passed. President Smith called the meeting back to order at 10:28 a.m.

## Policy Review Introduction

### Collection Development Policy

Director of Technical Services Rebecca Loney led the Board in a discussion to review proposed changes to the Collection Development policy. The Board will review an updated version of the policy at a future regular meeting.

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## Recess

At 11:43 a.m., Trustee Ryan moved that the Sno-Isle Board of Trustees move to recess for a period of 5 minutes. The motion passed. President Smith called the meeting back to order at 11:49 a.m.

## Board Survey

### Survey Results Discussion

President Smith led the Board in a facilitated discussion based on the results of a recent survey the Board completed to reflect on perceived strengths and opportunities for the governing body.

## Adjournment

Trustee Munguia moved to adjourn the February 4, 2023 special meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President Smith adjourned the meeting at 12:40 p.m.

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President

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Secretary