

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

June 5, 2023

Special Meeting Minutes

Tulalip Resort Casino

Birch Conference Room

Call to Order

President Smith called the meeting to order at 7:00 p.m., followed by a land acknowledgment.

Attendees

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

President Smith confirmed quorum.

Foundation Board Members Present: Luke Distelhorst, Rim Benoud-Schmitz, Heather Croteau, Jackie DeFazio, Sami Postma, Sonia Siegel Vexler, and Jeanne Thorsen.

Staff present: David Durante, Laura Hartner, Christina Kourteva, Meredith Kraft, and Lois Langer Thompson.

Approval of Agenda

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

Roles of Each Entity

Sno-Isle Libraries Board of Trustees President Kelli Smith, Sno-Isle Libraries Executive Director Lois Langer Thompson, Sno-Isle Libraries Foundation Board President Luke Distelhorst, and Sno-Isle Libraries Foundation Executive Director Christina Kourteva provided an overview on the roles of each entity in supporting the work of Sno-Isle Libraries.

Capital Campaign Feasibility Study Preliminary Report

Optimus Fundraising Principal Robert Bayersdorfer presented the initial findings of the Capital Campaign Feasibility Study. The Board of Trustees and Foundation Board members discussed the initial findings.

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Adjournment

Trustee Paul Ryan moved to adjourn the June 5, 2023 special meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President Smith adjourned the meeting at 8:07 p.m.

Kelli Smith

President

Paul Ryan

Secretary