

# 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

May 30, 2023

Special Meeting Minutes

Sno-Isle Libraries Service Center

### 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.

**Staff present:** David Durante, Baha Farkish Alisha Hendren, Meredith Kraft, 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

#### Debt Management Policy Discussion

Director of Planning and Fund Development Rebecca Loney led the Board in a discussion on the first draft of the proposed Debt Management Policy. The policy will be included on the June 24 regular meeting agenda as a discussion item.

#### Meeting Room Use Policy

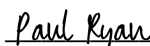
Director of Planning and Fund Development Rebecca Loney led the Board in a discussion on proposed changes to the Meeting Room Use Policy. The updated policy will be included on the June 24 regular meeting agenda for adoption.

### Adjournment

Trustee Kostick moved to adjourn the May 30, 2023 special meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President Smith adjourned the meeting at 7:56 p.m.



President



Secretary