

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 4, 2023

Special Meeting Minutes

Sno-Isle Libraries Service Center

Call to Order

President Smith called the meeting to order at 12:00 p.m., followed by a land acknowledgment.

Attendees

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

Staff present: Meredith Kraft, Chy Ross, and Lois Langer Thompson.

Approval of Agenda

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

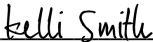
Unfinished Business

Interlocal Agreement between the City of Edmonds and Sno-Isle Intercounty Rural Library District

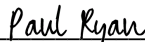
Trustee Kostick moved the Sno-Isle Libraries Board of Trustees approve the Interlocal Agreement between the City of Edmonds and Sno-Isle Intercounty Rural Library District as presented and authorized the Executive Director to sign on behalf of the Library District. The motion passed.

Adjournment

Trustee Munguia moved to adjourn the May 4, 2023 special meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President Smith adjourned the meeting at 12:11 p.m.

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President

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Secretary