

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

July 24, 2023

Special Meeting Minutes

Sno-Isle Libraries Service Center

Call to Order

President Smith called the meeting to order at 6:45 p.m., followed by a land acknowledgment.

Attendees

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

Members present via video conference: Michael Adams.

President Smith confirmed quorum.

Staff present: David Durante, Meredith Kraft, Jason Latham, Rebecca Loney, Lois Langer Thompson, and Shanda Zimmerman.

Approval of Agenda

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

Trustee Adams joined the meeting.

New Business

Director of Planning and Fund Development Rebecca Loney reviewed principles applied to Board policy development, including a focus on being customer-centered, reviewed with an equity, diversity, and inclusion lens, and easy to read and understand.

Public Art Policy Discussion

Director of Planning and Fund Development Loney led the Board in a discussion on the first draft of the proposed Public Art Policy. Staff will review the feedback and engage the Board in further discussion at an upcoming meeting.

Donor Recognition Policy

Director of Planning and Fund Development Loney led the Board in a discussion on the first draft of the proposed Donor Recognition Policy. Staff will review the feedback and engage the Board in further discussion at an upcoming meeting.

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

Adjournment

Trustee Munguia moved to adjourn the July 24, 2023 special meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President Smith adjourned the meeting at 7:08 p.m.

Kelli Smith

President

Paul Ryan

Secretary