

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

October 3, 2023

Special Meeting Minutes

Sno-Isle Libraries Service Center

Call to Order

President Smith called the meeting to order at 5:30 p.m., followed by a land acknowledgment.

Attendees

Members present: Kelli Smith, Jennifer DePrey, Martin Munguia, and Rose Olson.

Members present via video conference: Susan Kostick.

President Smith confirmed quorum.

Staff present: David Durante, Baha Farkish, Carla Ikehara, Meredith Kraft, Diane Lai, Jason Latham, Rebecca Loney, Lois Langer Thompson, and Nicole Wehl.

Approval of Agenda

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

Unfinished Business

2024 Budget Discussion

Executive Director Lois Langer Thompson, Deputy Director David Durante, and Finance Manager Nicole Wehl presented an overview of the 2024 budget. The Board discussed the 2024 goals, timeline, and preliminary estimates for 2024 revenues, expenditures, and reserve fund transfers. Staff will present the proposed budget at the October 23, 2023 regular meeting of the Board of Trustees.

Adjournment

Trustee Olson moved to adjourn the October 3, 2023 special meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President Smith adjourned the meeting at 6:15 p.m.



President



Secretary