

# Sno-Isle Libraries

## BOARD OF TRUSTEES

### Board of Trustees

Rose Olson, *President* • Paul Ryan, *Vice President* • Jennifer DePrey, *Secretary* • Michael Adams • Griselda Guevara-Cruz • Susan Kostick • Martin Munguia

### Executive Director

Lois Langer Thompson

January 4, 2024

Special Meeting Minutes

Sno-Isle Libraries Service Center

## Call to Order

President Olson called the meeting to order at 12:02 p.m., followed by a land acknowledgment.

## Attendees

**Members present via videoconference:** Rose Olson, Jennifer DePrey, Griselda Guevara-Cruz, Susan Kostick, and Martin Munguia.

**Members present via teleconference:** Paul Ryan.

President Olson confirmed quorum.

**Staff present:** Barb Adams, David Durante, Baha Farkish, Meredith Kraft, Jason Latham, Lois Langer Thompspon, and Nicole Wehl.

## Approval of Agenda

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

## New Business

### 2023 Joint Levy Certification for 2024 Taxes

Trustee Kostick moved the Sno-Isle Libraires Board of Trustees certify the 2022 joint levy rate for 2023 taxes at \$0.3243030872 per thousand dollars of assessed value and direct staff to send the certification results to the Snohomish and Island County Assessors' Offices. The motion passed.

## Board and Staff Updates

Executive Director Thompson announced that Sno-Isle Libraries received a request from the City of Everett to explore the City of Everett annexing into Sno-Isle Libraries. Library leadership had an initial meeting with the City of Everett to hear about their interest and considerations around annexation.

President Olson welcomed Trustee Guevara-Cruz to her first meeting as a member of the Sno-Isle Libraries Board of Trustees.

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## Adjournment

Trustee Kostick moved to adjourn the January 4, 2024 special meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President Olson adjourned the meeting at 12:12 p.m.

*Rose Olson*

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President

*Jennifer DePrey*

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Secretary