

Sno-Isle Libraries

BOARD OF TRUSTEES

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Executive Director

Lois Langer Thompson

January 22, 2024

Special Meeting Minutes

Sno-Isle Libraries Service Center

Call to Order

President Olson called the meeting to order at 6:30 p.m., followed by a land acknowledgment.

Attendees

Members present: Rose Olson, Griselda Guevara-Cruz, Susan Kostick, Martin Munguia, and Paul Ryan.

Members present via videoconference: Michael Adams and Jennifer DePrey.

President Olson confirmed quorum.

Staff present: Casey Gabehart, Meredith Kraft, Rebecca Loney, Chila Oglesby, and Lois Langer Thompson.

Approval of Agenda

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

Unfinished Business

Philanthropic Campaign Report Discussion

Executive Director Thompsom reviewed the research methodology and results of the Capital Campaign Feasibility Study Report. The Board discussed the impact of the study and what additional information may be needed before deciding whether to pursue a capital campaign. Trustee Kostick will present an overview of the Board's discussion to the next meeting of the Sno-Isle Libraries Foundation Board of Directors.

Adjournment

Trustee Munguia moved to adjourn the January 22, 2024 special meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President Olson adjourned the meeting at 7:34 p.m.

Rose Olson

President

Jennifer DePrey

Secretary