

# Sno-Isle Libraries

## BOARD OF TRUSTEES

### Board of Trustees

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

### Executive Director

Eric Howard

**January 27, 2025, 5:30 p.m.**

Sno-Isle Libraries Service Center

7312 35th Ave NE

Marysville, WA 98271

Webinar Link: [Join the meeting now](#)

Telephone Dial-in: +1 872 239 6205

Phone Conference ID: 301 905 813#

### Meeting Agenda

#### 1) Call to Order

#### 2) Land Acknowledgement

#### 3) Roll Call

#### 4) \*Approval of Agenda

#### 5) Executive Director's Report

- a) Executive Director's Report [Attachment 1](#)

#### 6) \*Consent Agenda Items

- a) Approval of the November 25, 2024 regular meeting minutes
- b) Approval of the January 7, 2025 special meeting minutes
- c) Approval of the November 2024 payroll, benefits, and vouchers
- d) Approval of the December 2024 payroll, benefits, and vouchers

#### 7) Public Comment

#### 8) New Business

- a) \*Resolution 25-01 Honoring Rebecca Loney – Executive Director Eric Howard [Attachment 2](#)
- b) \*Resolution 25-02 Honoring Dan Gottlieb – Executive Director Eric Howard [Attachment 3](#)
- c) \*Resolution 25-03 Appointment of Audit Officer – Finance Director Janella Lewis [Attachment 4](#)
- d) \*Resolution 25-04 Petty Cash and Imprest Funds – Finance Director Janella Lewis [Attachment 5](#)
- e) \*Declaration of Surplus Asset – Finance Director Janella Lewis [Attachment 6](#)

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## 9) Staff Reports

- a) Financial Update – Finance Director Janella Lewis [Attachments 7-8](#)
- b) Workforce Diversity Advisory Group Update – Mariner Library Manager Bryan Gabehart, Arlington Library Manager Monica Jackson, & Assistant Director of Human Resources Melinda Armstrong [Attachment 9](#)
- c) 2024 State of the Collection – Assistant Director of Collection Development Jessica Russell [Attachment 10](#)

## 10) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Olson
  - i) Board of Trustees 2025 calendar [Attachment 11](#)
  - ii) Committee Appointments
- b) Sno-Isle Libraries Foundation – Trustee Kostick

## 11) \*Adjournment

\*Denotes Board of Trustees action item.

*To request accommodation for an event, email [accessibility@sno-isle.org](mailto:accessibility@sno-isle.org) or visit [sno-isle.org](http://sno-isle.org).*