

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

Eric Howard

November 25, 2024

Meeting Minutes

Sno-Isle Libraries Service Center

Call to Order

President Olson called the meeting to order at 5:31 p.m., followed by a land acknowledgment.

Attendees

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

President Olson confirmed quorum.

Staff present: Barb Adams, Melinda Armstrong, David Durante, Baha Farkish, Eric Howard, Carla Ikehara, Meredith Kraft, Diane Lai, Jason Latham, Janella Lewis, and Nicole Wehl.

Approval of Agenda

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

Consent Agenda

- a) Approval of the October 28, 2024 regular meeting minutes
- b) Approval of October 2024 payroll, benefits, and vouchers

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

Public Comment

There were no public comments to the Board.

Unfinished Business

Resolution 24-06: Adoption of the Sno-Isle Intercounty Rural Library District's 2025 Operating Budget

Trustee Ryan moved the Sno-Isle Libraries Board of Trustees approve Resolution 24-06: a resolution of the Board of Trustees of Sno-Isle Intercounty Library District on the subject of the Library District's 2025 operating budget. Finance Director Janella Lewis reviewed the timeline of the 2025 operating budget approval process and highlighted that there were no changes to the budget version that was proposed at the October 28, 2024 regular meeting. The motion passed.

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New Business

Election of 2025 Officers

Trustee Kostick presented the following list of officers for 2024:

- Rose Olson – President
- Paul Ryan – Vice President
- Jennifer DePrey – Secretary

Trustee Kostick called for additional nominations from the floor. With no additional nominations, the list of officers for 2025 was declared elected by acclamation.

Staff Reports

Financial Update

Finance Director Janella Lewis presented the November 2024 financial report.

Executive Director's Report

Deputy Director David Durante highlighted information from the Executive Director's report.

Committee and Trustees' Reports

Sno-Isle Libraries Foundation Liaison Report

Trustee Munguia reported on the work of the Sno-Isle Libraries Foundation:

- The topics discussed at the Foundation's recent Board of Directors meeting, highlighting the approval of the Foundation's 2025 budget.
- The Foundation's upcoming strategic planning retreat.
- Recruitment work for new members of the Board of Directors.
- Fundraising goals for the Foundation's end-of-year campaigns.

President's Report

President Olson thanked Trustee Munguia for his service to the Board of Trustees after having served fourteen years. The Board engaged in a discussion on the highlights of Trustee Munguia's two terms as a Trustee, remarking on his consistent strong presence in Board matters, service to both Snohomish and Island county residents, and support of Sno-Isle Libraries staff. Trustee Munguia reflected on his time as a Sno-Isle Libraries Trustee, noting increased staff attendance at Board meetings and continued engagement with the Mariner Community Campus project.

President Olson shared a progress update regarding the Trustee appointment of recommended applicant Kay Crull.

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Adjournment

Trustee Munguia moved to adjourn the November 25, 2024 regular meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President Olson adjourned the meeting at 6:17 p.m.

Rose Olson _____

President

Jennifer DePrey _____

Secretary