

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

May 27, 2025

Meeting Minutes

Sno-Isle Libraries Service Center

Call to Order

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

Attendees

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

Members present via videoconference: Michael Adams and Jennifer DePrey.

President Olson confirmed quorum.

Staff present: Sandra Barnhart, David Durante, Baha Farkish, Bryan Gabehart, Casey Gabehart, Eric Howard, Christina Kourteva, Meredith Kraft, Janella Lewis, and Chila Oglesby.

Approval of Agenda

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

Executive Director Report

Executive Director Eric Howard reviewed information from the Executive Director's report, including highlights from his meetings with elected officials in Washington, D.C. Executive Director Howard also Noted that the Lynnwood City Council would soon be holding a vote regarding the Tax Increment Financing Program.

Trustee Adams joined the meeting.

Consent Agenda

- a) Approval of the April 28, 2025 regular meeting minutes
- b) Approval of the April 2025 payroll, benefits, and vouchers

Trustee Kostick 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.

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New Business

Sno-Isle Libraries Foundation Overview

Sno-Isle Libraries Foundation Executive Director Christina Kourteva presented information about the Foundation, including the organization's history, mission, strategic goals, and examples of support provided to Sno-Isle Libraries. The Board commended Executive Director Kourteva for the Foundation's growth since she took leadership and asked questions about organizational structure, marketing efforts, and partnerships with the Friends of the Library groups

Finance Report

May Financial Update

Finance Director Janella Lewis presented the May 2025 financial report.

Committee and Trustees' Reports

President's Report

President Olson reported on the following:

- The formation of the Trustee Nominating Committee, comprised of Trustees Guevara-Cruz (chair) and Adams.
- The Board's plan to hold a retreat in the fall.

Sno-Isle Libraries Foundation Liaison Report

Trustee Ryan reported on the Foundation's recent social event and thanked Foundation Executive Director Christina Kourteva for her informative presentation.

Adjournment

Trustee Crull moved to adjourn the May 27, 2025 regular meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President Olson adjourned the meeting at 6:52 p.m.

Rose Olson

President

Jennifer DePrey

Secretary