

# Coupeville Library Capital Facility Area (CLCFA) Governing Body

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## MEETING MINUTES

October 17, 2023, 9:30 a.m.

**CLCFA Members Present:** Island County Commissioners Melanie Bacon and Janet St. Clair.

**Sno-Isle Libraries Staff Present:** Deputy Director David Durante, Assistant to the Executive Director Meredith Kraft, Executive Director Lois Langer Thompson, Finance Manager Nicole Wehl.

### Call to Order

The meeting was called to order at 9:36 a.m. by Secretary St. Clair.

### Approval of Meeting Minutes

Chair Bacon moved approval of the October 25, 2022 CLCFA meeting minutes as presented. The motion passed.

### Election of Officers

Chair Bacon moved the appointment of Secretary St. Clair as Chair of the Coupeville Library Capital Facility Area Governing Body for 2024. The motion passed.

Secretary St. Clair moved the appointment of Chair Bacon as Secretary of the Coupeville Library Capital Facility Area Governing Body for 2024. The motion passed.

### Approval of Resolution 2023-01

Chair Bacon moved approval of Resolution No. 2023-01: a resolution of the Governing Body of Coupeville Library Capital Facility Area, authorizing the excess tax levy of \$217,300 shall be levied upon all the taxable property in the CLCFA for collection in 2024; and further, that the Treasurer of Island County, Washington, is hereby authorized and requested to deposit in the CLCFA Bond Fund (Fund No. 791) all funds received from the collection of said levy. The motion passed.

### Adjournment

The meeting adjourned at 9:43 a.m.

Melanie Bacon  
Melanie Bacon  
Chair

Janet St. Clair  
Janet St. Clair  
Secretary

Excused  
Jill Johnson  
Member