



SNO-ISLE LIBRARIES BOARD OF TRUSTEES

BOARD OF TRUSTEES

Jennifer DePrey, *President* • Michael Adams, *Vice President* • Griselda Guevara-Cruz, *Secretary* • Kay Crull • Jessica Fleming • Ryan May • Rose Olson

EXECUTIVE DIRECTOR

Eric Howard

May 26, 2026

Meeting Minutes
Edmonds Library

Call to Order

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

Attendees

Members present: Jennifer DePrey, Kay Crull, Griselda Guevara-Cruz, Jessica Fleming, Ryan May, and Rose Olson.

Staff present: Melinda Armstrong, Misti Bailey, David Brown, Casey Gabehart, Susan Hempstead, Eric Howard, Meredith Kraft, Diane Lai, Katie Leone, Janella Lewis, Erin Peterson, Richard Suico, and Shanda Zimmerman.

President DePrey confirmed quorum.

Approval of Agenda

President DePrey highlighted a potential agenda change to invite Senator Marko Liias to speak as the third item under New Business. Trustee Olson moved to approve the agenda as amended. The motion passed.

Executive Director Report

Executive Director reported on the Economic Alliance of Snohomish County D.C. Fly-In. He also shared highlights from recent presentations to city and town councils within the Sno-Isle Libraries District Service Area. Edmonds Library Manager Richard Suico described how the Edmonds community has embraced their new library space and shared programming highlights.

Consent Agenda

- a) Approval of April 27, 2026 regular meeting minutes
- b) Approval of the April 29, 2026 special meeting minutes
- c) Approval of the April 2026 payroll, benefits, and vouchers





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Operating Fund	Total
Voucher (Warrant)	
Checks 89484 through 89802, less checks listed below	\$1,883,500.57
Payroll Warrant	
Vendor Checks 89522, 89581, 89597, 89646, 89725, 89802, plus Electronic Transfers and Direct Deposits	\$3,939,512.18
Electronic Payments	
Dates: 04/01/2026 through 04/30/2026	\$1,233,107.58

Trustee May 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

New Business

Marketing Strategies

Assistant Director of Strategic Relations and Marketing Manager Katie Leone shared the Marketing Team's priorities, tactics, and success metrics.

Partnerships

Assistant Director of Strategic Relations Susan Hempstead highlighted Library District relationships with federal, state, and local officials, regional partners, and community engagement initiatives with service area residents.

Senator Marko Liias

Senator Marko Liias expressed his appreciation that libraries are non-partisan centers for learning and central to democracy. He commended the Library District's ongoing efforts to develop the Mariner Community Campus, highlighting Trustee Guevara-Cruz's advocacy for the project.

Customer Use of Library Spaces Policy

Trustee Crull moved the Sno-Isle Libraries Board of Trustees approve the Customer Use of Library Spaces Policy as presented. Management Committee Chair Olson and Executive Director Howard presented the policy updates outlined in the attached memo. A discussion followed regarding how customers can access the information in the policy. The motion passed.

Meeting Room Use Policy

Trustee May moved the Sno-Isle Libraries Board of Trustees approve the Meeting Room Use Policy as presented. Management Committee Chair Olson and Executive Director Howard presented the policy updates outlined in the attached memo. A discussion followed regarding the inclusion of





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policies and laws cited within the document. Trustee May moved the Sno-Isle Libraries Board of Trustees approve the Meeting Room Use policy as amended. The motion passed.

Art in Public Spaces Policy

Trustee Crull moved the Sno-Isle Libraries Board of Trustees approve the Art in Public Spaces Policy as presented. Management Committee Chair Olson and Executive Director Howard presented the policy updates outlined in the attached memo. The motion passed.

Finance Report

Financial Update

Finance Director Lewis presented the April 2026 financial report.

Committee and Trustees' Reports

President's Report

President DePrey reported on the following:

- Upcoming Executive and Management committee meetings.
- The Board and Friends Forum on June 13.
- Favorable reports from Trustees about the recent all-staff day, SILCON.

Sno-Isle Libraries Foundation Liaison Report

Trustee Crull reported on the Foundation's previous meeting:

- Results from the recent Give Big campaign.
- Foundation support for upcoming Pride events.
- Rebranding of some Foundation materials.
- Proceeds from the Simon & Vada A. Newland Collection endowment which will be used for materials focus on architecture, urban design, and related topics.

Adjournment

Trustee Crull moved to adjourn the May 26, 2026 regular meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President DePrey adjourned the meeting at 6:50 p.m.

Jennifer DePrey
President

Griselda Guevara-Cruz
Secretary

