

 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

June 22, 2026

Meeting Minutes
Sno-Isle Libraries Service Center

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, Michael Adams, Kay Crull, Jessica Fleming, Ryan May, and Rose Olson.

President DePrey confirmed quorum.

Staff present: Melinda Armstrong, David Durante, Nick Fuchs, Cassie Hanson, Eric Howard, Meredith Kraft, Diane Lai, Jason Latham, Tricia Lee, Janella Lewis, Jessica Russell, and Shanda Zimmerman.

Approval of Agenda

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

Executive Director Report

Executive Director Eric Howard highlighted public feedback surveys that were sent to library users in June for customer feedback. District staff will return later in the year to report on survey results.

Consent Agenda

- a) Approval of the May 26, 2026 regular meeting minutes
- b) Approval of the May 26, 2026 special meeting minutes
- c) Approval of the May 2026 payroll, benefits, and vouchers

Operating Fund	Total
Voucher (Warrant)	
Checks 89803 through 90001, less checks listed below	\$2,041,825.09
Payroll Warrant	
Vendor Checks 89803, 89832, 89850, 89899, 89957, 90001, plus Electronic Transfers and Direct Deposits	\$3,878,725.48
Electronic Payments	
Dates: 05/01/2026 through 05/31/2026	\$923,256.80





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

Public Comment

Jeanne Thorsen shared remarks regarding the volunteer-led Yes for Libraries organization and its support for the library levy.

New Business

Collection Update

Assistant Director of Collection Services Jessica Russell presented the annual collection development lifecycle.

Career Advancement and Enhancing Quality of Life

Director of Access, Innovation, and Collections Diane Lai and Director of Spaces & Technology Nick Fuchs presented ways customers utilize library services and spaces for career exploration and quality of life improvements.

Finance Report

Financial Update

Finance Director Lewis presented the June 2026 financial report.

Committee and Trustees' Reports

President's Report

President DePrey reported on the following:

- President DePrey, Trustee May, Trustee Crull, Trustee Olson, and Trustee Fleming attended the Board & Friends Forum on June 13.

Sno-Isle Libraries Foundation Liaison Report

Trustee Crull reported on the Foundation's previous meeting:

- Staff attendance at a public library funding conference.
- The drafting of an endowment policy.
- Grants received in May for teen spaces at the Arlington Library.





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Adjournment

Trustee May moved to adjourn the June 22, 2026 regular meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President DePrey adjourned the meeting at 7:08 p.m.

Jennifer DePrey

President

Griselda Guevara-Cruz

Secretary

