

Library Board Minutes
June 25, 2009
Lake Stevens Community Center
1808 Main Street

The meeting was called to order by Chairman David Tremaine at 4:34 p.m. in the former Senior Center!

Attendees - Board Members: Debby Ames, Janice Stepp, David Tremaine, Shaelynn Charvet Bates, Gloria Davis, Jan Lundquist, Marie Davis-King, Jennifer Davis

Sno_Isle: Valerie Stevens

City: No representation

Minutes of April 23 board meeting were accepted as presented.

Reports: Chy's Branch Manager report was received via e-mail and reviewed at our meeting.

Sno-Isle: Valerie reported that as a result of community meetings it has been determined that materials, programs, library computer system will not be updated. Hours will NOT be cut. A levy will be presented to voters in November for a lesser amount than originally planned - \$.40c/\$1000 of home value. Should the levy fail, hours and staff cuts would be made. **A motion** was made that the library board support the library levy in November. Passed unanimously.

Friends – meet 1st Thursday. Election of new office resulted in the following: Bernie Quinn was elected President and Lorna Hole Vice President. **Aqua Fest Book Sale:** Shaelynn reported that on Wednesday July 22nd, books will be brought down from the library attic and set outside on tables for Thursday morning set up. Sales begin Friday July 24 through Sunday July 26th. Shaelynn is unable to be at this years sale but will be a contact person each day.

Old Business: Question: Now that the Lake Stevens Fire District has purchased Barklay Building near Tom Thumb, what does this do to the plans for the downtown Lake Stevens Civic Center of which the fire department was to have space? This will be on next month's agenda. (Also see Jan Berg's e-mail to the board related to this which came to us following our meeting).

New Business – It was suggested that a Memorial/Honor Roll be started, perhaps a plaque with multiple names. Valerie said that a Sno-Isle Policy prohibits such things as this. Other suggestions to memorialize people included: planting trees, a section of the library named in memory of those who supported the library especially those who served on the board; could the city do something?. In particular the following names should be honored to begin this tradition: Keith and Edna Morgan; Del Schilling and Anne Whitsell. This will be an agenda item at our September meeting.

Next Meeting – Thursday, September 24, 2009 in the former Senior Center Building adjacent to the library.

Meeting adjourned at 5:20 p.m.

Submitted by

Janice Stepp
Secretary