

Library Board Minutes
September 24, 2009
Lake Stevens Community Center
1808 Main Street

The meeting was called to order by Chairman David Tremaine at 4:35 p.m. in the former Senior Center!

Attendees - Board Members: Janice Stepp, David Tremaine, Shaelynn Charvet Bates, Gloria Davis, Marie Davis-King, Darren Sylte.

Sno Isle: Valerie Stevens

City: Diane 'Scotty' Swift

Minutes of June 25 meeting were approved as corrected: If the levy passes hours will NOT be cut.

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

Sno-Isle: New on website – Library Value Indicator. Minutes will also be posted.

City: Scotty reported that (1) Directional signs for the library have been ordered; David to meet with Jan Berg regarding the placement of these. (2) SW Annexation will be on the November 3 ballot; if passed the city's population would be approximately 24,000 citizens; (3) work to begin soon on 2nd roundabout on Lundeen Parkway at Vernon Road/Lake Way – stimulus money to be used for this! (4) Mountlake Terrace and Mill Creek planners visited Lake Stevens Council meeting giving input/assessment re: Downtown core.

Friends – meet 1st Thursday. President has stepped down – Lorna Hole has stepped up but they are actively seeking someone to run for president. They will be seeking volunteers to help at Dickens Fair on Saturday December 5, 2009.

Old Business: Jan Lundquist will be spearheading the memorial/honor role. A vision will be presented at our January meeting. The following will be honored initially: Keith and Edna Morgan; Del Schilling and Anne Whitsell.

New Business: (1) Darren reported that he is now working in Auburn and will arrange his schedule to try and make the meetings. (2) Hand Sanitizers will be placed in the library; (3) a reminder to remove Del Schilling's name from your e-mail accounts.

Next Meeting – Thursday, January 7, 2010 in the Meeting Room adjacent to the library.

Meeting adjourned at 5:30 p.m.

Submitted by

Janice Stepp
Secretary