

Lake Stevens Library Board
October 17, 2019 4:30 p.m.

The meeting was called to order by Shaelynn Charvet Bates at 4:31 p.m.

In Attendance: Board: Shaelynn Charvet Bates, Abe Martinez, Andy Powers, Debby Ames, Ann Hilton-Adams; **Sno-Isle:** Chy Ross, Lois Langer Thompson; **Friends:** Mary Dickinson, **City:** None

Excused board absences: Kevin Stone

Unexcused board absences: None

Approval of prior meeting minutes:

Motion by Andy Powers, second by Ann Hilton-Adams, to approve the minutes of the April 18, 2019 meeting as submitted. On vote the motion carried (5-0-0-1).

July 18, 2019 minutes were amended to change the attendance record for Ann Hilton-Adams from "unexcused absence" to "excused" absence.

Motion by Andy Powers, second by Ann Hilton-Adams, to approve the minutes of the July 18, 2019 meeting as amended. On vote the motion carried (5-0-0-1).

Reports:

Facilities: As there are no outstanding issues for this committee, no members have been assigned at this time and no report is necessary.

Managing Librarian: Chy Ross spoke on behalf of Lindsay Hanson, who could not attend. He provided brief updates on library programs since our last meeting but yielded the bulk of his time to the executive director who was in attendance.

Sno-Isle Executive Director Lois Langer Thompson provided an update on the progress happening to refocus the mission, vision and strategies of the library district. She applied this to the Lake Stevens community and said she is committed to better communication with the board and community members.

In the matter of a new facility, Lois was clear that no decision has been made by the library district. The library district is aware of the possibilities and the challenges of different options, including a move to the soon to be vacated police station on Grade Road. The original timeline for the library to vacate the current site was pushed back to June of 2020 and that is a soft date as well. She reiterated that the ultimate decision of a future site will be one that is made with the community and should reflect the needs of Lake Stevens as well as Sno-Isle's capacity to provide for those needs.

Friends: Mary Dickinson gave a report prepared by Melissa Knaak that followed up on last meeting's report. Specifically that the Friends exceeded their goal by \$250.00 for the book sale during Aquafest and that plans for the gift baskets sold at the Dickens Fair are going well.

City: No representative was present, however, it is worth noting that city council members were all at a candidate forum that was happening nearly subsequent to our meeting. Under the circumstances this was expected.

New Business:

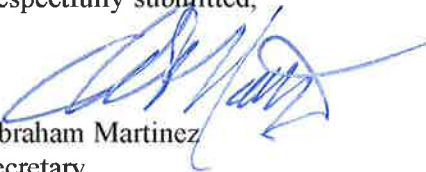
Shaelynn discussed the upcoming interviews for new board members. She reported that there are eight quality candidates for three open positions. A fourth position will be open soon since Kevin Stone has moved out of Lake Stevens. The new members should be on the board for our January meeting.

Board Comments: None

The meeting was adjourned at 4:55.

Next meeting: January 16, 2020

Respectfully submitted,



Abraham Martinez
Secretary