

Central Skagit Rural Partial County Library District
Regular Board Meeting Minutes
August 20, 2015
7:00 p.m.

1. Call to Order @ 7:00pm.

a. Board Members in attendance:

Chris Silves, Lynn Torset, Mindy Coslor, Mary Alice Grobins
**Ahmik Hindman arrived at 8:15pm

b. Library Staff in attendance:

Jeanne Williams, Library Director

2. Approval of Agenda as Submitted

Motion 1: Mary Alice Grobins
Motion 2: Chris Silves
All Approved

3. Conflicts of Interest - NONE

4. Meeting Minute Approval

Defer approval of the minutes from July 16, 2015 and July 22, 2015 until the September Board Meeting.

Motion 1: Chris Silves
Motion 2: Lynn Torset
All Approved

5. Communications

Director is in communications with Salish Coast Sciences to have them provide the population density and demographics for the Library District. Copy of correspondence attached.

Municipal Resources and Services Center determined that it is within the powers of the Library District to locate a facility outside of its own boundaries in order to provide services in a central location. Copy of correspondence attached.

6. Financial Report

Board requested a more condensed financial report for future Board meeting discussions.

7. Voucher and Payroll Approval

Approve Vouchers for July 2015

Motion 1: Lynn Torset

Motion 2: Mary Alice Grobins

All Approved

Approve payroll for July 2015

Motion 1: Lynn Torset

Motion 2: Chris Silves

All Approved

8. Committee or other Reports - NONE

9. New Business

New Hire possibilities deferred to Executive Session

Director will engage a graphic design/marketing firm to design logo/brand as well as help with future marketing and information push.

10. Old Business

Board accepts contract, as amended, from Learned Commercial, Inc. for real estate services.

Motion 1: Chris Silves

Motion 2: Lynn Torset

All Approved

Board approved authorization of SVS Services, LLC to proceed with the book mobile project by releasing the RFP, managing incoming proposals, and making recommendations to the Board.

Motion 1: Mary Alice Grobins

Motion 2: Chris Silves

All Approved

11. Public Comment – NONE

12. Executive Session entered at 8:17pm

Discussion of Potential Real Estate Properties
Discussion of Personnel Issues

13. Regular Session Convened at 8:52pm

No motions were made regarding Real Estate.

Board authorized Director to extend offer to candidate for full-time position at salary commensurate with candidate's education and experience in line with similar library position salaries to include a medical stipend of \$750 a month.

Motion 1: Lynn Torset
Motion 2: Ahmik Hindman
All Approved

14. Adjournment

Motion 1: Mary Alice Grobins
Motion 2: Chris Silves
All Approved

The next regular meeting will be held on September 17, 2015 at the district office at 100 W. State St. Suite C, Sedro Woolley, WA 98284, 7 p.m.

Mindy Coslor

Ahmik Hindman

Chris Silves

Lynn Torset

Mary Alice Grobins