

Lopez Island Library Board of Trustees
Regular Meeting-Virtual Meeting
August 19, 2020
Approved as amended September 16, 2020

Regular Board Meeting Call to Order:

Chair Constance Euerle called the regular session of the August 19, 2020 meeting of the Lopez Library Board of Trustees to order at 11:15am.

Members Present: Trustees Constance Euerle, Connie Holz, Michael Moore, and LeaAnn Rolla.

Staff: Staff members Claudia Rempel and Ingrid Vliet were also present.

Guest: Barbara Orcutt, Friends of the Library President.

Approval of Vouchers: Chair Constance Euerle asked for a motion to approve Vouchers in the amount of \$13,319.19 and Payroll and Health Care Authority costs in the amount of \$23,735.30.

MSP Connie Holz moved and LeaAnn Rolla seconded the motion to approve all vouchers in the amount of \$37,054.49. Motion passed.

Surplus: Chair Constance Euerle asked for a motion to approve 876 weeded items valued at less than \$1000.00.

MSP Michael Moore moved and Connie Holz seconded the motion to approve 876 surplus items. Motion passed.

Friends of the Library Report: Barbara Orcutt updated the Board on the Friends activities. The Friends will be focusing on their Fall fundraising letter. They are also still looking for board member and asked for help recruiting candidates.

Facilities Report: Painting has begun on the exterior of the library building. Michael Moore is also working on bids for bathroom flooring, carpet cleaning, and interior painting.

New Board Member Interviews: Three potential interviews have been conducted for new board members.

Open Air Enrichment Program: Malia Sanford and Claudia Rempel have been partnering with other community organizations to offer a Fall Open Air Enrichment Program. This is a program to help expand our family outreach while parents deal with virtual schooling. This program would provide homework help, book clubs, outdoor time, and other unique learning opportunities.

Chair Constance Euerle called for a motion to approve up to \$10,000 in expenses for this program. Additional fundraising from other sources for supplies will also help cover the costs for this program.

MSP Connie Holz moved and Michael Moore seconded a motion to approve up to \$10,000 in expenses. Motion passed.

Adjournment: With no other business on the agenda, Constance Euerle called for a motion to adjourn the meeting.

MSP Michael Moore moved and Connie Holz seconded the motion. Motion passed.

The meeting adjourned at 12:25pm.

Respectfully submitted: _____
Board Secretary

Approved: _____
Board Chair