

Lopez Island Library Board of Trustees
Regular Meeting-Virtual Meeting
July 15, 2020

Approved as Amended August 19, 2020

Regular Board Meeting Call to Order:

Chair Constance Euerle called the regular session of the July 15, 2020 meeting of the Lopez Library Board of Trustees to order at 11:10am.

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

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

Guest: Barbara Orcutt

Agenda Approval: The meeting agenda was presented for approval.

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

Approval of June 17, 2020 Minutes: Minutes were sent out prior to meeting via email, where comments and suggestions were edited.

MSP Michael Moore moved and Connie Holz seconded the motion to approve the June 17, 2020 minutes as amended. Motion passed.

Approval of Vouchers: Chair Constance Euerle asked for a motion to approve Vouchers from 7/1/2020 and 7/13/2020 in the amount of \$5,445.18 and Payroll and Health Care Authority costs in the amount of \$22,837.08.

MSP Connie Holz moved and Michael Moore seconded the motion to approve all vouchers in the amount of \$28,282.26. Motion passed.

Friends of the Library Report: Barbara Orcutt updated the Board on the Friends activities. A possible option of an outdoor book sale was discussed. Friends are now selling vouchers for future book bags once sales can resume.

Library/School Partnership: Constance Euerle and Claudia Rempel have been working with the Lopez Island School District on a plan for Library services at the School Library location. The Lopez Island Library would support school library functions

while expanding our programming to island families and youth at the school location. Further details are in process to support this one year pilot project.

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

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

The meeting adjourned at 12:45pm.

Respectfully submitted: _____
Board Secretary

Approved: _____
Board Chair