

Library Board of Trustees
Special Meeting 12:30-1:30pm (Hybrid meeting)
May 2, 2023

Approved as amended May 16, 2023

Present: Robin Ross, Constance Euerle, Shari Lane, Phyllis M Potter, Darren Hoerner; Connie Holz via Zoom.

The meeting was called to order at 12:31pm by Chair Ross.

Agenda: Constance moved, Phyllis seconded, approval of the agenda. Unanimous approval

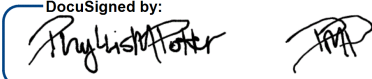
Policy Manual Priorities: Darren provided a summary of the Board’s ranking of importance in areas to work on for updating the Policy Manual. Employee Compensation and Benefits received the highest ranking and a subcommittee was formed to explore this topic, consisting of Darren, Constance and Shari.

Strategic Planning Update: 160 Community Survey Results confirmed the six themes identified by the Cataloging the Community Project.


State Audit Exit Conference: At 1:00 pm the Office of the Washington Sate Auditor conducted the audit exit conference via zoom. Nathan Hampton and Elizabeth Corcoran, who had conducted audits of LILD previously, presented the results. Mr. Hampton was the Audit Lead and Ms. Corcoran was filling in for Deena Garza (Program Manager) and Karyna Orcutt (Assistant Audit Manager) who participated in the audit but were unable to join us. The period under review was January 1, 2019 through December 31, 2021. It was a clean audit, with no findings. Darren, Constance and Claudia Rempel were applauded for their cooperation. The next audit will be conducted in 2025 for the 2022, 2023 and 2024 years.

Adjournment: Constance moved, Shari seconded a move for adjournment at 1:25pm.

Next **Regular** Meeting: May 16, 2023 (Third Tuesday of the month, noon to 2pm)

Respectfully submitted: 
Board Secretary

Approved: 
Board Co-Chair

Approved: 
Board Co-Chair