
BOARD OF TRUSTEES:

Wayne Williams, President
Sara Irish, Vice President
Donna LaFrance, Trustee
Toni Craig, Trustee

AGENDA
February 19, 2020

Swasey Branch –7001 6th Ave.; Tacoma, WA

AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the January 15, 2019 Board Meeting.

S/D/V

IV CONSENT ITEMS

RESOLVED, That the Board approves Consent Item #1, as presented.

1. Financial Report for January 2020

S/D/V

RESOLVED, That the Board approves Consent Items #2 and #3, as presented.

2. HR Report for January 2020

3. Circulation Summaries for January 2020

S/D/V

PAYMENT OF BILLS

RESOLUTION 20010: Payment of Bills Per Vouchers – Authorization

RESOLVED, That the Board authorizes the payment of bills per vouchers as presented, and further, that the Board approves and ratifies the checks issued by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

S/D/V

RESOLUTION 20011: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the January 2020 payments for the City of Tacoma services provided to the Tacoma Public Library as presented.

S/D/V

V PUBLIC COMMENTS

VI STAFF RECOGNITION (February anniversaries)

VII PROGRAM MOMENT

VIII NEW BUSINESS

RESOLUTION 20012: Request that the Board approves the building, flood, and terrorism insurance policy and premium payment of \$57,957 to Hanover Company for coverage from March 1, 2020 – February 28, 2021.

RESOLVED, That the Board approves the building, flood, and terrorism insurance policy and premium payment of \$57,957 to Hanover Company for coverage from March 1, 2020 – February 28, 2021.

S/D/V

RESOLUTION 20013: Request that the Board approves payment to Innovative Interfaces, Inc.(III) for the Integrated Library System annual maintenance contract renewal for March 1, 2020 – February 28, 2021 and the SMS Messaging Service and Content Café subscriptions in the amount of \$69,479.43 including state sales tax.

RESOLVED, That the Board pays \$69,479.43 including sales tax to Innovative Interfaces, Inc. for the annual maintenance contract and the SMS Messaging Service and Content Café subscriptions.

S/D/V

RESOLUTION 20014: Request that the Board accepts the \$100 donation from Kenneth and Susan Cohen.

RESOLVED, That the Board accepts the \$100 donation from Kenneth and Susan Cohen.

S/D/V

IX DIRECTOR'S REPORT

X TRUSTEES' REPORT

XI ADJOURNMENT

Next Board Meeting will be March 18, 2020 at 5:30 pm at Moore (215 S. 56th St.).