

SNO-ISLE LIBRARIES

Board of Trustees

Meeting Minutes

Thursday, December 5, 2019

Administrative & Service Center/Teleconference

CALL TO ORDER

President Munguia called the meeting to order at 12:01 p.m.

ROLL CALL

Members Present: Marti Anamosa, Susan Kostick, Martin Munguia, Rose Olson, Paul Ryan, Kelli Smith, and Rico Tessandore.

Staff Present: Lia Escudero Belcher, Alisha Hendren, Gary Sitzman, Lois Langer Thompson, and Nicole Wehl.

INTRODUCTION AND RECOGNITION OF GUESTS

There were no guests.

APPROVAL OF AGENDA

Trustee Anamosa moved the Sno-Isle Libraries Board of Trustees approve the agenda. Trustee Smith seconded the motion. The Board unanimously approved the motion.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

Resolution 19-05 Concerning the 2020 Property Tax Levy

Trustee Olson moved the Sno-Isle Libraries Board of Trustees approve Resolution 19-05 concerning the 2020 property tax levy. Trustee Kostick seconded the motion. The Board unanimously approved the motion.

ADJORNMENT

The meeting adjourned at 12:06 p.m.

NEXT MEETING

The next regular Board meeting will be held on Monday, January 6, 2020 at 5:00 p.m. at the Sno-Isle Libraries Service Center, 7312 35th Ave. Marysville, WA 98271.

DocuSigned by:

Martin Munguia

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President

DocuSigned by:

Kelli Smith

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Secretary

Board of Trustees

Marti Anamosa • Susan Kostick (Vice President) • Martin Munguia (President)
Rose Olson • Paul Ryan • Kelli Smith (Secretary) • Rico Tessandore

Executive Director

Lois Langer Thompson

