

Sno-Isle Libraries

Board of Trustees

Saturday, February 6, 2021
Special Meeting Minutes
Zoom virtual meeting

Call to Order

President Susan Kostick called the meeting to order at 9:03 a.m.

Roll Call

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

Staff Present: Lia Escudero Belcher, David Durante, Tricia Lee, Rebecca Loney, Chy Ross, Gary Sitzman, and Lois Langer Thompson.

Approval of the Agenda

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

New Business

Zipty Fiber Minimum 1G Internet Connection for Sno-Isle Libraries locations

Trustee Tessandore moved the Sno-Isle Libraries Board of Trustees approve the contract between Sno-Isle Libraries and Zipty Fiber to provide up to a minimum of 1G internet connection to as many Library locations as possible for an aggregate payment over three (3) years totaling \$425,250 and authorizes the Executive Director (or delegate) to execute the agreement. Trustee Ryan seconded the motion. The Board unanimously approved the motion.

Equity / Diversity / Inclusion (EDI)

Assistant Director of Equity, Inclusion and Development Tricia Lee led a facilitated conversation on equity, diversity, and inclusion. The Board discussed their responsibility and commitment to ensuring the Library provides equitable access to library services.

Break

At 10:54 a.m., President Kostick recessed the meeting for a period of 7 minutes. President Kostick called the meeting back to order at 11:01 a.m.

Capital Framework

Assistant Director of Capital Strategy and Planning Chy Ross presented information on the strategic direction and goals for Sno-Isle Libraries' capital framework planning.

Adjournment

Trustee Tessandore moved to adjourn the meeting. Trustee Ryan seconded the motion. The Board unanimously approved the motion. President Kostick adjourned the meeting at 12:05 p.m.

Next Meeting

The next regular Board meeting will be held on Monday, February 22, 2021 at 5:00 p.m. via Zoom. Meeting information will be posted on the Sno-Isle Libraries [website](#) a week prior to the meeting.

Susan Kostick

President

Rose Olson

Secretary

Board of Trustees

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

Executive Director

Lois Langer Thompson

SNO-ISLE LIBRARIES