

# Sno-Isle Libraries

## Board of Trustees

Thursday, January 7, 2021  
Meeting Minutes  
Zoom virtual meeting

### Call to Order

President Martin Munguia called the meeting to order at 12:04 p.m.

### Roll Call

**Members Present:** Susan Kostick, Martin Munguia, Rose Olson, Paul Ryan, and Rico Tessandore.

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

### Approval of Agenda

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

### New Business

#### 2020 Joint Levy Certification for 2021 taxes.

Trustee Kostick moved that the Sno-Isle Libraries Board of Trustees certify the 2020 joint levy rate for 2021 taxes at \$.4244201716 per thousand dollars of assessed value and direct staff to send the certification results to the Snohomish and Island County Assessors' Offices.

### Adjournment

President Munguia adjourned the meeting at 12:08 p.m.

### Next Meeting

The next regular Board meeting will be held on Monday, January 25, 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.

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President

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Secretary

#### Board of Trustees

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

#### Executive Director

Lois Langer Thompson

**SNO-ISLE LIBRARIES**