

SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES

Meeting Room, San Juan Island Library

Special Meeting/Work Session

May 16, 2018

Members Present: Fred Henley, Barry Jacobson, Mark Madsen, Karen Vedder, Lynn Weber/Roochvarg

Staff Present: Laurie Orton, Leslie Baker, Carrie Lacher, Beth Helstien, Boyd Pratt

Call to Order: President Fred Henley called the meeting to order at 8:00 a.m.

Public Access: none

Agenda Approval:

MSC Lynn Weber/Roochvarg moved and Barry Jacobson seconded to approve the agenda as presented. Carried.

Work Session for Open Houses

- Mark Madsen started the work session with updated information about the meeting between the San Juan Island Community Foundation and the Friends of the Library. Mark explained that FOL currently has a fund with SJICF and it was determined that this fund could be used for a capital campaign to benefit the Library. The SJICF also offered a supportive role to FOL if they should proceed with such a campaign. It was agreed to meet and discuss further in the fall. Mark also reported that he had recently met with the San Juan County Manager to discuss aspects of the Library's building assessment report.
- Laurie reviewed and the Board agreed to a proposed outline for the upcoming open houses. Mark gave a summary of his introductory remarks.
- The Board reviewed the 9 information boards that were to be set up around the San Juan Island Grange Hall meeting room that would cover various topics including a history of maintenance and improvements, and building challenges. The public was to be given the opportunity to give input and vote for its priorities with stickers.
- Also reviewed sample response card and a take-away brochure.
- Reviewed latest draft of the assessment report. Copies were to be available at the public meetings. The final report to be uploaded to Library website and copies will be available at the Library. A summary board will be displayed at the Library along with response cards and the take-away brochure. The Board agreed to make a decision at its June Board meeting.

ADJOURNMENT

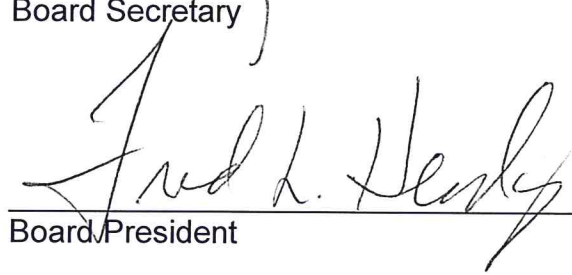
MSC Mark Madsen moved and Lynn Weber/Roochvarg seconded to adjourn at 9:55 am. Carried.

Respectfully submitted:



Board Secretary

Approved:



Board President