

**SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES**

via Zoom, San Juan Island Library  
(access information provided at [www.sjlib.org](http://www.sjlib.org))

November 23<sup>rd</sup>, 2021

Special Meeting and Public Hearing

**Members Present:** Barry Jacobson, Mark Madsen, Karen Vedder, Barbara Sharp, Becki Day

**Staff Present:** Laurie Orton, Heather Dima, Heidi Kuheim

**Guests:** none

**Visitors:** none

**Public Access:** none

**Call to Order:** President Barry Jacobson called the meeting to order at 3:02 pm.

**Agenda Approval:** Laurie Orton removed item 5a) Project Fund Resolution from the agenda.

**MSC** Karen Vedder moved and Mark Madsen seconded to accept the agenda as amended. Carried.

**Public Hearing:**

- 2022 Budget, Budget Resolution, Ordinance Resolution, and Levy Certification

President Barry Jacobson opened the public hearing for the 2022 Library Budget at 3:04 pm on Nov 23, 2021.

- Laurie Orton reviewed the 2022 budget reflecting the 3.4% COLA.
- Laurie Orton reviewed the Levy Certification.
- Laurie Orton reviewed the Ordinance Resolution #6-2021.
- Laurie Orton reviewed the 2022 Budget Resolution #7-2021 for the 2022 Library Budget

President Barry Jacobson closed the public hearing for the 2022 Library Budget at 3:21pm.

President Barry Jacobson read Resolution #7-2021 aloud.

**MSC** Barbara Sharp moved and Karen Vedder seconded to adopt Resolution #7-2021 at 3:22 pm. Carried.

President Barry Jacobson introduced Ordinance Resolution #6-2021.

**MSC** Mark Madsen moved and Becki Day seconded to adopt Ordinance Resolution #6-2021 at 3:24 pm. Carried.

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President Barry Jacobson introduced the Levy Certification.

**MSC** Mark Madsen moved and Karen Vedder seconded to authorize the Director to sign the Levy Certification on behalf of the San Juan Island Library at 3:25 pm. Carried.

**NEW BUSINESS**

a. Trustee Recruitment

- The members of the 2021 Trustee Recruitment Committee were Barry Jacobson and Barbara Sharp. They worked on revising the ad information and the interview questions for prospective trustees.
- Karen Vedder and Barbara Sharp volunteered to serve on the 2022 Trustee Recruitment Committee.
- Potential new candidates for the position were discussed.
- The Board decided that ideally a new trustee would start on January 1, 2022.
- The Committee agreed to have an advertisement ready to post for new trustee applications by the end of next week.

**ADJOURNMENT**

**MSC** Barry Jacobson moved and Becki Day seconded to adjourn the meeting at 3:39 pm. Carried.

Respectfully submitted:

DocuSigned by:  
*Mark Madsen*  
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Board Secretary

Approved:

DocuSigned by:  
*B. J. Jacobson*  
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Board President