

SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES

Hybrid & via Zoom, San Juan Island Library
(access information provided at www.sjlib.org)
Special Meeting
Public Hearing for 2023 Library Budget
November 28th, 2022

1) Call to Order: President Karen Vedder called the meeting to order at 2:01 pm.

Members Present: Mark Madsen, Karen Vedder, Barbara Sharp, Becki Day, Boyd Pratt

Staff Present: Laurie Orton, Heidi Kuheim

FOL Present: none

2) Visitors: none

3) Public Access: none

4) Agenda Approval:

Item 4a) Trustee Recruitment was removed from the agenda.

MSC Boyd Pratt moved and Barbara Sharp seconded to accept the agenda as amended. Carried.

5) NEW BUSINESS

5b) Paid Family and Medical Leave Policy

- One staff member will be out of work for at least six weeks and possibly up to twelve weeks and will be utilizing PFMLA. Our policy does not cover whether employees who are using this leave type may accrue leave while they are out of work or not. This item was postponed and will be revisited at the regular December meeting.

6) Executive Session RCW 42.30.110(1)(h)— To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.

- Karen Vedder opened the executive session at 2:10pm to last 10 minutes and ended it at 2:20pm.

MSC Mark Madsen moved and Barbara Sharp seconded to recommend Paul R. Peterson as a new San Juan Island Library Trustee to the County Council. Carried.

- Boyd Pratt will call both interviewees to let them know the BOT's decision.

7) Public Hearing

7a) Ordinance Resolution, Levy Certification, 2023 SJIL Final Budget, Budget Resolution

- Karen Vedder declared the Public Hearing open at 2:22pm
- Laurie Orton shared the Levy Certification and reviewed the details.
- Karen Vedder asked for any members of the public to attest if desired.

MSC Mark Madsen moved and Barbara Sharp seconded to direct Laurie Orton to sign the Levy Certification. Carried.

- Laurie Orton shared the Ordinance Resolution and discussed the details.
- Karen Vedder asked for any members of the public to attest if desired.

MSC Boyd Pratt moved and Barbara Sharp seconded to approve Resolution #6- 2022 Ordinance Resolution as corrected. Carried.

- Laurie Orton shared the updated budget draft, including a 5% COLA, and discussed the changes.
- Karen Vedder asked for any members of the public to attest if desired.

MSC Becki Day moved and Boyd Pratt seconded to approve Resolution #7- 2022 to establish the 2023 budget. Carried.

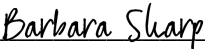
Special Meeting: A Special Meeting was set for Monday, December 5 at 1pm to discuss the Bond Election results.

Barbara Sharp and Boyd Pratt will attend the Library Holiday Volunteer Party on Friday, December 9, Barbara will make a short speech on behalf of the BOT.

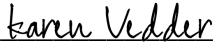
ADJOURNMENT

MSC Boyd Pratt moved and Barbara Sharp seconded to adjourn the meeting at 2:40 pm. Carried.

Respectfully submitted:

DocuSigned by:

 Barbara Sharp
 Board Secretary

Approved:

DocuSigned by:

 Karen Vedder
 Board President