

SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES

Hybrid & via Zoom, San Juan Island Library
(access information provided at www.sjlib.org)
February 27th, 2024

Special Meeting for the Purposes of 2024 Planning and Director Evaluation

1) Call to Order: President Boyd Pratt called the meeting to order at 12:18 pm.

Members Present: Boyd Pratt, Karen Vedder, Barbara Sharp, Paul Peterson

Staff Present: Laurie Orton, Anthony Morris, Kasey Rasmussen

FOL Present: none

2) Visitors: John Aschoff, Mark Madsen

3) Public Access: John Aschoff

Mr. Aschoff introduced himself. He noted that he was considering applying for the trustee vacancy and wanted to observe a board meeting.

4) Agenda Approval:

MSC Barbara Sharp moved and Karen Vedder seconded to accept the agenda as submitted. Carried.

10) Old Business

a) 2024 Levy Planning

- Boyd briefly recapped the board's levy planning discussions from previous meetings.
- Mark reviewed the latest version of his levy lid lift financial scenarios report. The report modeled levy rates of 39.5 cents, 40 cents, 40.5 cents, 41 cents, and 42 cents for three hypothetical budgets representing 4%, 5%, and 6% annual inflationary expense growth for the planning period of 2025 through 2034.
- The board discussed and compared each levy rate scenario. Mark answered questions on details of his financial projections.

MSC Karen Vedder moved and Barbara Sharp seconded a motion that, given the ten-year planning horizon the board has adopted for its financial planning, the board place a levy lid lift request of 41 cents per thousand dollars of assessed property value on the August 6, 2024 ballot to meet the library's operational funding needs. Carried.

Break at 1:18. Meeting reconvened at 1:23pm.

12) Executive Session RCW 42.30.110(1)(g)—To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

An executive session was called at 1:25 pm, and expected to last 30 minutes, ending at 1:55 pm. At 1:55 pm, the executive session was extended by 2 minutes. The executive session was closed at 1:58 pm.

No action was taken.

Adjournment

MSC Barbara Sharp moved and Karen Vedder seconded to adjourn the meeting at 1:58 pm. Carried.

Respectfully submitted:

DocuSigned by:
Barbara Sharp
88A87905800E467
Board Secretary

Approved:

DocuSigned by:
Karen Vedder
B19F210019F84C01
Board President