

SNO-ISLE LIBRARIES

Board of Trustees

Special Meeting Minutes
Tuesday, April 2, 2019
Lombardi's Italian Restaurant

CALL TO ORDER

Trustee Kostick called the meeting to order at 5:06 p.m.

ROLL CALL

Members Present: Marti Anamosa, Susan Kostick, Martin Munguia, Rose Olson, Paul Ryan, and Kelli Smith.

Staff Present: Lia Belcher, Sonia Gustafson, Jennifer O'Brien, Paul Pitkin, and Lois Langer Thompson.

Sno-Isle Libraries Foundation Board Present: Jim Ayers, Mary Campbell, Kim Drury, Marshall Goldberg, Layne Goldsmith, Anna Rohrbough.

Event Facilitator: Kristina Mayer.

INTRODUCTION AND RECOGNITION OF GUESTS

There were no guests.

NEW BUSINESS

A facilitated discussion between the Sno-Isle Libraries Board of Trustees and the Sno-Isle Foundation Board of Directors was held.

ADJOURNMENT

The meeting adjourned at 8:45 p.m.

NEXT MEETING

The next regular Board meeting will be held Monday, April 22, 2019 at 5:00 p.m. at the Freeland Library, 5495 Harbor Ave, Freeland, WA 98249.

President

Secretary

Board of Trustees

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

Executive Director

Lois Langer Thompson

