

# Sno-Isle Libraries

## Board of Trustees

Monday, July 20, 2020

Meeting Minutes

Zoom virtual meeting

### Call to Order

Vice President Susan Kostick called the meeting to order at 5:04 p.m.

### Roll Call

**Members Present via Teleconference:** Marti Anamosa, Susan Kostick, Martin Munguia, Rose Olson, Paul Ryan, Kelli Smith, and Rico Tessandore.

**Staff Present via Teleconference:** Danielle Armstrong, Sandra Beck, Lia Escudero Belcher, Michelle Callihan, Michael Delury, Danielle Dreger-Babbitt, David Durante, Bryan Gabehart, Casey Gabehart, Cassandra Hanson, Lindsay Hanson, Susan Hempstead, Alisha Hendren, Jim Hills, Linda Humlicek-Grupp, Rebecca Loney, Jim McCluskey, Jessica Russell, Gary Sitzman, Philip Spirito, Richard Suico, Lois Langer Thompson, Kathy Wahl, Nicole Wehl, and Jill Wubbenhorst.

### Introduction and Recognition of Guests

**Members of the Public Present via Teleconference:** Luke Distelhorst.

### Approval of Agenda

Trustee Anamosa moved the Sno-Isle Libraries approve the agenda as presented. Trustee Olson seconded the motion. The Board unanimously approved the motion.

### Public Comment

There was no public comment.

### New Business

A discussion was held by the Board and staff regarding the 2021 Sno-Isle Libraries budget.

### Adjournment

President Martin Munguia adjourned the meeting at 6:32 p.m.

### Next Meeting

The next regular Board meeting will be held on Monday, September 21, 2020 at 5:00 p.m. The scheduled location is the Sno-Isle Libraries Service Center, 7312 35th Ave. Marysville, WA 98271. However, due to the COVID-19 pandemic, an update to the meeting location may occur. Notice of any changes will be posted on the [Sno-Isle Libraries website](#).

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President

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Secretary

#### Board of Trustees

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

#### Executive Director

Lois Langer Thompson

**SNO-ISLE LIBRARIES**