

Lake Stevens Library Board

January 18, 2018 4:30 p.m.

The meeting was called to order by Chair Shaelynn Charvet Bates at 4:30 p.m. with introductions around the table.

Roll Call:

In attendance: **Board:** Shaelynn Charvet Bates, Debby Ames, Abe Martinez, Janice Stepp, Penny Dorsey, Ann Hilton-Adams, Andy Powers, Kevin Stone. **Sno-Isle:** Sonia Gustafson, Chy Ross, Paul Ryan and Ken Harvey. **Friends:** Melissa Knaak. **City:** No representatives in attendance

Approval of prior meeting minutes: Motion by Ann Hilton-Adams, second by Penny Dorsey to approve the minutes of the October 19, 2017 meeting as presented. On vote the motion carried (8-0-0-1).

Reports

Managing Librarian: Sonia Gustafson provided highlights of programs and services provided at the Lake Stevens branch since our last board meeting. Of particular note is the January 25th, "Issues That Matter" event on children's mental health. Also, Sonia was elected vice-chair of the Public Libraries Division of the Washington Library Association.

Sno-Isle Representative: Ken Harvey, Director of Communications at Sno-Isle, presented informational charts and posters to be used at the Open House events in Lake Stevens on January 20th and 24th. These events are related to the February 13th vote on the bond election for a new Lake Stevens library. They are for information purposes only. For those who cannot attend the live events, there is an online open house that will be active until January 27th, after which comments and discussions will be archived. Ken also outlined the email and physical mail campaigns related to informing the public about the upcoming vote.

Facilities Committee: No report with no change, or issues to be addressed.

City: No report.

Friends: Melissa Knaak provided an update on activities since last the meeting and current membership numbers.

Chair: Shaelynn will email members updates on pending end-of-terms for board members. She also discussed the need for Sno-Isle name tags for newer members and possibly a roster update.

New Business: None

Board Comments: None

Adjourn: The meeting was adjourned at 5:37.

Next meeting: April 19, 2018 at 4:30

Respectfully submitted,

Abraham Martinez

Secretary

DRAFT