

**CITY OF LAKE STEVENS
LIBRARY BOARD MEETING MINUTES**

Thursday, July 17, 2025, at 4:30 p.m.

By Remote Participation via Zoom and In Person at The Mill, 1808 Main Street, Lake Stevens, WA.

CALL TO ORDER:	4:30pm by Abe Martinez
BOARD MEMBERS PRESENT:	Abe Martinez Andy Powers JoAnne Vanleuven Michele Koziol Nancy Joao Shaelynn Charvet Bates Kevin Gosselin Emily Stainbrook
CITY OFFICIALS PRESENT:	Deputy City Clerk Caitlin Weaver
ELECTED OFFICIALS ABSENT:	Councilmember Kymm Shipman

Call to Order

Board Chair Martinez called the meeting to order at 4:30pm.

Action Items

Election of a New Secretary

MOTION: Board Chair Martinez made a motion, seconded by a majority to nominate Nancy Joao as the new secretary, the motion passed unanimously.

Approval of April 17, 2025 Minutes

Minutes were reviewed and approved by unanimous consent.

New Business

Abe Martinez stated that this is his fourth and last year as Chairman of the Board. Nominations and election will be held at the October meeting.

Reports

Sno-Isle Library:

Antoinette Morales-Tanner, Managing Librarian of Sno Isle Libraries shared an update on the library. The update included topics like an update on the new library building, Friends of the Library ongoing support, the summer reading program, Sharing Wheels bicycle clinic and the self service program.

The City of Lake Stevens:

Deputy Clerk Weaver shared an update from the city on the acquisition of Cavelero Park and the recent council action of approving the scope and budget of City Hall and the Museum. Inquiries were made about the status of the City's Chapel Hill property.

Friends of Lake Stevens Library:

Antoinette Morales-Tanner stated that the recent book sale during Aquafest raised \$4300 and the upcoming "Stories That Shape Us" Dinner and Auction is scheduled for September 27th, 2025, 5 to 9pm. It will be held at the Founder Ball Room in Snohomish, since it outgrew the Food Bank facility.

Adjournment

MOTION. Abe Martinez made the motion to adjourn, Andy Powers seconded it, all agreed. The meeting was adjourned at 4:24pm. The next meeting will be October 16th, 2025 at 4:30pm.

Nancy Joao, Secretary