

Attendance: Dr. Howland, Ms. Honea, Ms. Burke, Mr. Abrams, Ms. Resetar

Approval of agenda:

1st: Ms. Resetar,

2nd: Mr. Abrams

Vote: Unanimous

Approval of Minutes

Motion: Mr. Abrams

2nd: Ms. Burke

Vote: Unanimous

Approval of Consent Agenda

Motion: Ms. Burke

2nd: Mr. Abrams

Vote: Unanimous

Board Member Reports

Committee Reports

None

Director's Report

Unfinished Business

Request for additional funding to replace discontinued county funding

Motion: Ms. Resetar

2nd: Mr. Abrams

Vote: Unanimous

New Business

Public design review meeting September 20th 6:30-8:30

Survey for new library

Future planning for historical collection

Preparations for future partnership

Invitation for library trustee workshop at Anacortes Public Library on November 18th 9:00-1:00

Discuss eliminating fines for overdue books

Motion: Ms. Resetar

2nd: Ms. Honea

Public Comment

Close Meeting

Motion: Ms. Resetar

2nd: Mr. Abrams

Vote: Unanimous