

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

Approval of Agenda

Motion: Ms. Burke

2nd: Ms. Honea

Vote: Unanimous

Approval of Minutes

Motion: Ms. Burke

2nd: Mr. Abrams

Vote: Unanimous

Approval of Consent Agenda

Motion: Mr. Abrams

2nd: Ms. Burke

Vote: Unanimous

Board Member Reports

Committee Reports - none

Director's Report

Unfinished Business

Overdue Fines

Motion: Pursue the idea of adopting the Central Skagit Library's Fines and Charges Policy, by writing a proposal to be brought to the next meeting

2nd: Ms. Honea

Vote: 4 yes, 1 no

New Business

Coordination of future book and material purchasing with library district

Implement resource sharing with the library district

Meetings in preparation for consortium computer program implementation

New library space allocation recommendations

Invitation for library trustee workshop @ Anacortes Public Library November 18th

Public Comment - none

Close Meeting

Motion: Mr. Abrams

2nd: Ms. Honea

Vote: Unanimous