

Sno-Isle Libraries

BOARD OF TRUSTEES

Board of Trustees

Rose Olson, *President* • Paul Ryan, *Vice President* • Jennifer DePrey, *Secretary* • Michael Adams • Kay Crull • Griselda Guevara-Cruz • Susan Kostick

Executive Director

Eric Howard

January 7, 2025

Special Meeting Minutes

Sno-Isle Libraries Service Center

Call to Order

President Olson called the meeting to order at 12:01 p.m., followed by a land acknowledgment.

Attendees

Members present via videoconference: Rose Olson, Kay Crull, Jennifer DePrey, Griselda Guevara-Cruz, Susan Kostick, and Paul Ryan

President Olson confirmed quorum.

Staff present: Barb Adams, David Durante, Baha Farkish, Eric Howard, Jason Latham, Janella Lewis, and Shanda Zimmerman

Approval of Agenda

Trustee DePrey moved the Sno-Isle Libraries Board of Trustees approve the agenda as presented. The motion passed.

New Business

2024 Joint Levy Certification for 2025 Taxes

Trustee Crull moved the Sno-Isle Libraries Board of Trustees certify the 2024 joint levy rate for 2025 taxes at \$0.3153421757 per thousand dollars of assessed value and direct staff to send the certification results to the Snohomish and Island County Assessors' Offices. Finance Director Lewis provided information about the joint levy rate certification process. The motion passed.

Adjournment

Trustee Crull moved to adjourn the January 7, 2025 special meeting of the Sno-Isle Libraries Board of Trustees. Jennifer seconded. The motion passed. President Olson adjourned the meeting at 12:07 p.m.

Rose Olson

President

Jennifer DePrey

Secretary