



CITY OF ELLENSBURG

Minutes of Library Board, Regular Meeting

Date of Meeting

July 11, 2023

Time of Meeting

4:30 PM

Place of Meeting

**Council Chambers
501 North Anderson Street
Ellensburg, WA 98926
And remotely via Zoom**

1. Call to Order and Roll Call of Members

Holmgren called the meeting to order at 4:32 pm.

2. Approval of Agenda

Motion made by Sledge to approve the agenda, motion seconded, **motion approved**.
Motion passed 5-0.

3. Approval of Minutes

Motion made by Sledge to approve the June 2023 minutes, motion seconded, **motion approved**. Motion passed 5-0.

4. Citizens Comment/Suggestions

None

5. Reports

1. Director's Report: (1) Interviews for open Library Assistant/Circulation position will take place on July 17 (2) Director and some supervisors attended virtual training called A Supervisor's Guide to Effectively Resolving Conflicts Among Subordinates (3) Summer Reading Program continues to go well with good participation (4) Circulation of physical and downloads have increased slightly.
2. Budget Report: No report
3. Friends of the Library Report: Mary Holmgren and Sue Hart reported.

6. Unfinished Business

None

7. New Business

None

8. Unscheduled Business

A. Mary James proposed that in September the Board discuss the library anniversary event. Perhaps the Board and Friends of the Library can collaborate.

9. Upcoming Programs and Events

Sue Hart reported on the July and early August events as listed in the agenda.

10. Adjournment

With no further discussion, meeting adjourned by Holmgren at 4:55 pm.