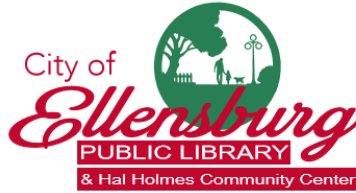


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

October 10, 2023

4:30 p.m.

City Council Chamber

Marty Blackson, Chair, term expires December 31, 2027

Loretta Gray, Secretary, term expires December 31, 2027

Mary Holmgren, term expires December 31, 2026

Andreina Delgado, term expires December 31, 2023

Melina Meador, term expires December 31, 2024

Andrea Sledge, term expires December 31, 2026

Mary James, term expires December 31, 2027

I. CALL TO ORDER

Gray called the meeting to order at 4:30 p.m.

II. ATTENDANCE

PRESENT: Andreina Delgado, Loretta Gray, Mary Holmgren, Mary James, Melina Meador, Andrea Sledge

COUNCIL LIASON: Sarah Beauchamp

ABSENT: Marty Blackson

VISITOR: None

STAFF: Josephine Camarillo

III. APPROVAL OF AGENDA

Motion made by Holmgren to approve the agenda, motion seconded, **motion approved**.

Motion passed 6-0.

IV. APPROVAL OF MINUTES

Motion made by Delgado to approve the September 2023 minutes (date corrected), motion seconded, **motion approved**. Motion passed 6-0.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

VI. REPORTS

A. Director's Report for October: (1) Educate Station is a new online database for kids to use at home or at school. (2) KCRLB will present a budget request to the County at the end of the month. (3) Staff in Adult Services continue training, liaising with schools, and taking advantage of professional development opportunities. (4) Technical services staff continues cleaning out and updating the collection. (5) Youth Services is busy with both morning and afternoon programs; the JNF collection has also been updated. (6) Hal Holmes continues to provide space for a variety of community events. (7) Circulation is up since a year ago.

B. Budget Report: The budget as of September 30, 2023 is on track.

C. Friends of the Library Report: (1) The big fall book sale is Saturday, October 21. (2) FOL

is planning to create book-club sets.

VII. UNFINISHED BUSINESS

A. Ideas for an anniversary event were generated to celebrate 113 years of having a public library: (1) video with interviews of past and present patrons, (2) cake in the shape of a book, a stack of books, or the library, (3) invitations to past staff and board members, (4) early and late programs at Hal Holmes for all ages. A timeline was discussed. Additional ideas will be sent to the director.

VIII. NEW BUSINESS

A. A process for addressing book challenges was discussed.

IX. UPCOMING PROGRAMS/EVENTS

For October the following have been scheduled: (1) Solar Eclipse Program, (2) Noon Lunch Concert, (3) Library Book Club, (4) Puzzle Competition, (5) FOL Book Sale, (6) Audubon: Pygmy Odyssey, (7) Children's Halloween Storytime

X. UNSCHEDULED BUSINESS

A. Andrea Sledge is retiring from the Library Board. Her last meeting will be next month.

XI. NEXT MEETING

November 14, 2023

XII. ADJOURNMENT

With no further discussion, meeting adjourned by Gray at 5:13.

Respectfully submitted,
Loretta Gray, Secretary