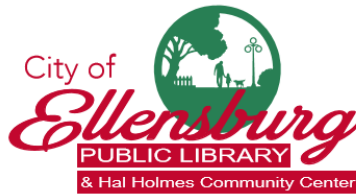


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

November 14, 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

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

II. ATTENDANCE

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

COUNCIL LIASON: None

ABSENT: None

VISITOR: None

STAFF: Josephine Camarillo

III. APPROVAL OF AGENDA

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

Motion passed 7-0.

IV. APPROVAL OF MINUTES

Motion made by James to approve the October 2023 minutes, motion seconded, **motion approved**. Motion passed 7-0.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

None

VI. REPORTS

A. Director's Report for November: (1) KCRLB did not present a budget request to the County at the end of the month; they were asked to submit just a report. (2) Sophia Smith is resigning her position as Youth Services Library Assistant. (3) Staff in Adult Services continue to hold events and participate in trainings. (4) Technical services staff continue updating the collection. (5) Youth Services has many ongoing programs and some new each month; the Juvenile Fiction collection has also been updated. (6) Hal Holmes continues to provide space for a variety of community events. (7) Circulation is up, compared with last month and last year.

B. Budget Report: The budget is on track.

- C. Friends of the Library Report: (1) The book sale was very successful. (2) The FOL is buying two new book sets.

VII. UNFINISHED BUSINESS

- A. The Board finalized plans for the Library Anniversary Event, to take place January 20, 2024. Students from CWU and the Friends of the Library have volunteered to help.

VIII. NEW BUSINESS

- A. The Board celebrated Andrea Sledge's membership. After six years of participation, she is retiring.
- B. The Board discussed upcoming vacancies.

IX. UPCOMING PROGRAMS/EVENTS

For November the following have been scheduled: (1) Noon Lunch Concert, (2) Library Book Club, (3) FOL Book Sale and monthly meeting, (4) Human Powered Hundred Peaks, and (5) Cultural Conversations.

X. UNSCHEDULED BUSINESS

XI. NEXT MEETING

December 12, 2023

XII. ADJOURNMENT

With no further discussion, meeting adjourned by Blackson at 5:02.

Respectfully submitted,
Loretta Gray, Secretary