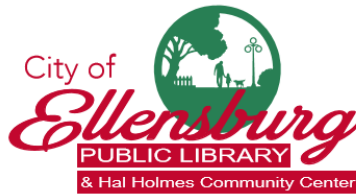


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

December 12, 2023

4:30 p.m.

Hal Holmes/ZOOM

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

OPEN, term expires December 31, 2026

Mary James, term expires December 31, 2027

I. CALL TO ORDER

Blackson called the meeting to order at 4:40 p.m.

II. ATTENDANCE

PRESENT: Marty Blackson, Loretta Gray, Mary Holmgren, Mary James, Melina Meador

COUNCIL LIASON: Sarah Beauchamp

ABSENT: Andreina Delgado

VISITOR: None

STAFF: Josephine Camarillo

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

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

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

Christmas cards were sent to staff thanking them for their great work.

VI. REPORTS

A. Director's Report for December: (1) Hiring taking place for Youth Services Assistant and Reference Specialist (2) KCRLB is working with CWU Lion Rock Series to host Roy Scranton as One Book One County Speaker. (3) Staff in Adult Services have been holding events and participating in trainings. (4) RJ's interview was published in CWU Pulse Magazine. (5) Technical services staff continue updating the collection, with more items deleted than added this month. (6) Youth Services have been preparing holiday programs. (7) With cleaned carpets, Hal Holmes continues to provide space for a variety of community events. This month saw more large community events than small private events. (8) Circulation is down a little compared with last month, but up compared to last year.

B. Budget Report: The budget is on track.

C. Friends of the Library Report: Several FOL members will be helping at the library birthday party.

**VII. UNFINISHED BUSINESS**

A. Plans for the Library Anniversary on January 20 were finalized.

B. Discussion of Library Board vacancy. Board will actively recruit potential candidates to apply.

**VIII. NEW BUSINESS**

A. None

**IX. UPCOMING PROGRAMS/EVENTS**

For November the following have been scheduled: (1) Noon Lunch Concert, (2) Library Book Club, (3) FOL Book Sale, (4) Children's Christmas Storytime, and (5) Puzzle Tournament of Champions.

**X. UNSCHEDULED BUSINESS**

None

**XI. NEXT MEETING**

January 9, 2024

**XII. ADJOURNMENT**

With no further discussion, meeting adjourned by Blackson at 5:01pm.

Respectfully submitted,  
Loretta Gray, Secretary