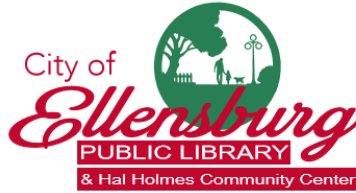


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

May 14, 2024

4:30 p.m.

City Hall

Mary James, Chair, term expires December 31, 2027

Loretta Gray, Secretary, term expires December 31, 2027

Marty Blackson, Chair, term expires December 31, 2027

Andreina Delgado, term expires December 31, 2028

Melina Meador, term expires December 31, 2024

Vikki Carpenter, term expires December 31, 2028

Richard Moreno, term expires December 31, 2026

I. CALL TO ORDER

James called the meeting to order at 4:37 p.m.

II. ATTENDANCE

PRESENT: Vikki Carpenter, Andreina Delgado, Loretta Gray, Mary James, Rich Moreno

COUNCIL LIASON: Sarah Beauchamp

ABSENT: Marty Blackson, Melina Meador

STAFF: Josephine Camarillo

III. APPROVAL OF AGENDA

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

Motion passed 5-0.

IV. APPROVAL OF MINUTES

Motion made by Carpenter to approve the May 2024 minutes, motion seconded, **motion approved**. Motion passed 5-0.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

None.

VI. REPORTS

A. Director's Report for January: (1) The Library continues to sponsor or co-sponsor speakers. (2) Transitions were made to Princh and electronic timesheets. (3) Staff in Adult, Technical, and Youth Services have been busy with projects and training. (4) Stats are up from last year. (5) Sixty-two events took place in Hal Holmes.

B. Budget Report: Although costs have increased in some areas, the overall budget is on track. A request for increased funding will be made next year.

C. Friends of the Library Report: The Friends are always welcoming new members. James described what a membership entails.

**VII. UNFINISHED BUSINESS**

- A. The Board discussed the search for one new member.
- B. The Board decided to hold elections for co-chair and secretary. Vikki Carpenter offered to run for co-chair position. James made a motion to appoint Carpenter as co-chair, seconded, motion passed 5-0. Gray will remain Secretary.

**VIII. NEW BUSINESS**

- A. New Board Member review: Josephine will look at various board policies regarding onboarding new board members.
- B. New RCW SB 5444 was discussed: No Open Weapons and Firearms allowed on premises.
- C. The date was set for the 2025 Library Birthday Party: January 24, 2025.
- D. Members discussed talents they might draw on for planning the birthday party and for other activities.

**IX. UPCOMING PROGRAMS/EVENTS**

For May the following were scheduled: (1) CWU Ethics Lab, (2) Library Book Club, (3) WA Humanities Speaker event.

**X. UNSCHEDULED BUSINESS**

None.

**XI. NEXT MEETING**

Tuesday, June 11, 2024 at City Hall

**XII. ADJOURNMENT**

With no further discussion, the meeting was adjourned by James at 5:30 pm.

Respectfully submitted,  
Loretta Gray, Secretary