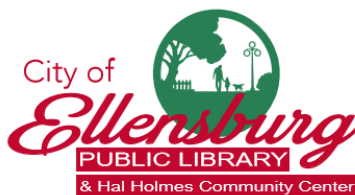


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

April 9, 2024

4:30 p.m.

Council Conference Room

Marty Blackson, Chair, term expires December 31, 2027

Vikki Carpenter, term expires December 31, 2026

Andreina Delgado, term expires December 31, 2028

Loretta Gray, Secretary, term expires December 31, 2027

Mary James, term expires December 31, 2027

Melina Meador, term expires December 31, 2024

Richard Moreno, term expires December 31, 2026

I. CALL TO ORDER

James called the meeting to order at 4:31 p.m.

II. ATTENDANCE

PRESENT: Vikki Carpenter, Andreina Delgado, Mary James, Melina Meador, Richard Moreno

COUNCIL LIASON: Sarah Beauchamp

ABSENT: Marty Blackson, Loretta Gray

VISITORS: None

STAFF: Josephine Camarillo, Aaron Reiman

III. APPROVAL OF AGENDA

Motion made by James to approve the agenda with amendment to begin with Robert's Rules of Order training , seconded, **motion approved**. Motion passed 5-0.

IV. GUEST PRESENTER

A. Robert's Rules of Order training with Aaron Reiman

V. APPROVAL OF MINUTES

Motion made by Meador to approve the February 16, 2024 minutes, motion seconded, **motion approved**. Motion passed 5-0.

VI. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

None.

VII. REPORTS

A. Director's Report for January: (1) Eclipse program with Cassandra Fallscheer offered free viewing glasses to attendees (2) Library Spring cleaning day went well. Nearly 70% of public areas were completed. (3) Sue's is back from leave. (4) Jigsaw puzzle competition was held with 70s disco theme. Event was super groovy!

B. Budget Report: No report.

C. Friends of the Library Report: Upcoming Big Upstairs Book Sale scheduled for May 4th.

VIII. UNFINISHED BUSINESS

A. None

IX. NEW BUSINESS

A. Mary Holmgren submitted her resignation from the Board due to medical reasons. There is now one seat open. Board members asked to help recruit potential candidates.

X. UPCOMING PROGRAMS/EVENTS

For April the following have been scheduled: (1) Children's storytime resumes April 2, (2) WA Humanities Speaker Elise Hooper on April 15, (3) Cultural Conversations on April 23, (4) OBOC author Roy Scranton on April 26.

XI. UNSCHEDULED BUSINESS

None.

XII. NEXT MEETING

Tuesday, April 9, at City Hall

XIII. ADJOURNMENT

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

Respectfully submitted,
Josephine Camarillo, staff