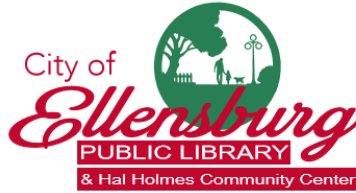


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

February 16, 2024

5:00 p.m.

Hal Holmes

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, 2028

Melina Meador, term expires December 31, 2024

Mary James, term expires December 31, 2027

Vacant, term expires December 31, 2026

I. CALL TO ORDER

Blackson called the meeting to order at 5:05 p.m.

II. ATTENDANCE

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

COUNCIL LIASON: Sarah Beauchamp

ABSENT: Mary Holmgren

VISITORS: Vikki Carpenter, Rich Moreno

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 James to approve the January 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) Staff retreat took place earlier today. The Board attended the last hour. (2) A new reference specialist was hired. (3) Stats are up from last year. (4) The number of cardholders has increased.

B. Budget Report: No big changes. Overtime payment funds were used for staff helping with the warming station.

C. Friends of the Library Report: None.

VII. UNFINISHED BUSINESS

A. The Library Anniversary Event was a great success.

VIII. NEW BUSINESS

A. Library Board applicants have put in their applications. They will be interviewed soon.

IX. UPCOMING PROGRAMS/EVENTS

For February the following have been scheduled: (1) Noon Lunch Concert, (2) Library Book Club, (3) FOL Book Sale, (4) Cultural Conversations.

X. UNSCHEDULED BUSINESS

None.

XI. NEXT MEETING

Tuesday, March 12, 2024 at City Hall.

XII. ADJOURNMENT

With no further discussion, meeting adjourned by Blackson at 5:22.

Respectfully submitted,
Loretta Gray, Secretary