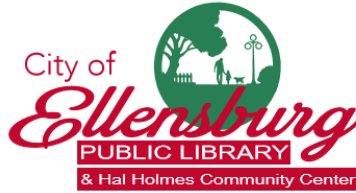


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

January 9, 2024

4:30 p.m.

City Hall

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

Mary James, term expires December 31, 2027

Vacant, term expires December 31, 2026

I. CALL TO ORDER

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

II. ATTENDANCE

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

COUNCIL LIASON: Sarah Beauchamp

ABSENT: Andreina Delgado, Mary Holmgren

VISITOR: None

STAFF: Josephine Camarillo

III. APPROVAL OF AGENDA

Motion made by James to approve the agenda, motion seconded, **motion approved**. Motion passed 4-0.

IV. APPROVAL OF MINUTES

Motion made by James to approve the December 2023 minutes, motion seconded, **motion approved**. Motion passed 4-0.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

VI. REPORTS

A. Director's Report for December: (1) Hiring for Reference Specialist is in progress. (2) A staff appreciation event was hosted by the City Manager. (3) Staff in Adult Services have been improving access to newspapers, holding events, and assisting other areas. (4) Technical services staff continue updating the collection and taking inventory of collections. (5) Youth Services held many holiday programs and has already started planning for the Summer Reading Program. (6) Hal Holmes continues to provide space for a variety of community events. (7) Circulation is up since 2022 in all categories.

B. Budget Report: None. It hasn't been received yet.

C. Friends of the Library Report: An annual membership meeting will be held on January 16.

VII. UNFINISHED BUSINESS

- A. Plans for the Library Anniversary on January 20 were finalized.
- B. The Library Board vacancy was discussed.

VIII. NEW BUSINESS

- A. Plans for the Library Retreat were discussed. The next meeting will take place on February 16, 2024.
- B. Statistics from 2023 were reviewed.

IX. UPCOMING PROGRAMS/EVENTS

For December the following have been scheduled: (1) Noon Lunch Concert, (2) Library Book Club, (3) FOL Book Sale, (4) Library Birthday. Hal Holmes will be open during cold days.

X. UNSCHEDULED BUSINESS

XI. NEXT MEETING

Friday, February 16, 2024 at Hal Holmes

XII. ADJOURNMENT

With no further discussion, meeting adjourned by Blackson at 5:00.

Respectfully submitted,
Loretta Gray, Secretary