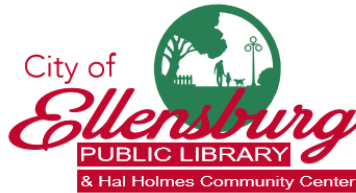


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

September 10, 2024

4:30 p.m.

Council Conference Room

Mary James, Chair, term expires December 31, 2027

Vikki Carpenter, Co-Chair, term expires December 31, 2028

Marty Blackson, term expires December 31, 2027

Andreina Delgado, term expires December 31, 2028

Melina Meador, term expires December 31, 2024

Richard Moreno, term expires December 31, 2026

VACANT, , term expires December 31, 2027

I. CALL TO ORDER

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

II. ATTENDANCE

PRESENT: Vikki Carpenter, Andreina Delgado, Mary James, Rich Moreno, Marty Blackson, Melina Meador

COUNCIL LIASON: Sarah Beauchamp (absent)

ABSENT: None

STAFF: Josephine Camarillo

III. APPROVAL OF AGENDA

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

Motion passed 6-0.

IV. APPROVAL OF MINUTES

Motion made by Moreno to approve July 2024 minutes, motion seconded, **motion approved**.

Motion passed 6-0.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

No correspondence or citizen comments

VI. REPORTS

A. Director Report

August and September report presented and discussed. Summer Reading ended with great success and increased participation. A new HH Assistant was hired and will start 9/16. Library participated in Community Connect Day.

B. Budget Report: August budget not yet available

C. Friends of the Library Report: FOL Pint Night 9-19 at Iron Horse 4pm-8pm. October book sale

VII. UNFINISHED BUSINESS

- A. Birthday party: Date rescheduled to Wednesday, January 15, 2025 due to HH availability. Event would be 5pm-7pm. Board duties as follows:
- a. Melina- will check with band regarding availability
 - b. Andreina- create flier
 - c. Richard- create library historical timeline to use for PR
 - d. Vikki- event setup/clean up
 - e. Marty- event setup/clean up

VIII. NEW BUSINESS

- A. 2025-2026 Budget Request Update: Four proposals were presented to the City Manager-
- 1) Additional summer hours for YS Assistant
 - 2) Additional staff hours to staff warming/cooling center at HH
 - 3) Increase funds to physical materials (books)
 - 4) Increase funds for virtual materials (downloadable books/magazines)
- B. Board Secretary: Currently there is no Board Secretary. Director Camarillo will record minutes for Board meetings. She will also look into staff attending to record minutes.
- C. Meeting time: Discussion regarding meeting time if it should change or remain the same. Board decided to remain at 4:30pm start time.

IX. UPCOMING PROGRAMS/EVENTS

Upcoming events presented.

X. UNSCHEDULED BUSINESS

None

XI. NEXT MEETING

Tuesday, October 8, 2024, at Council Conference Room, City Hall/ ZOOM

XII. ADJOURNMENT

With no further discussion, the meeting was adjourned by James at 5:32 p.m.

Respectfully submitted,
Josephine Camarillo, staff