

LIBRARY BOARD MEETING

4:30pm, Tuesday, December 10, 2024

Council Conference Room/ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81790292227?pwd=beWmaqJiw7VSr8lyMCyOtPfU1bDSQp.1>

Meeting ID: 817 9029 2227

Passcode: 552588

AGENDA

- I. Call to order, welcome guest(s)**
- II. Approval of the Agenda**
- III. Approval of November 12, 2024 minutes**
- IV. Citizen Comment/Suggestions**
- V. Reports**
 - A. Director Report
 - B. Budget Report
 - C. Friends of the Library Report
 - D. City Manager visit
- VI. Unfinished Business**
 - A. 2025 Library 115th Birthday Party Action Items Final Update – January 15, 2025
 - i. Music- Jazz trio name
 - ii. Promotional article
 - iii. Flier- Finalize
 - iv. Food/Specialty Menu- Finalize
 - v. Proposed new start time, 4pm-6pm
 - B. Library Board Open Seat 1-1-2025
 - C. Board Chair/Co-Chair Positions
- VII. New Business**
 - A. Rotary Presentation, January 9, 2025, 7am-7:50am at The Palace.
- VIII. Unscheduled Business**
- IX. Upcoming Programs/Events**

Dec. 16	Friends of the Library Book Sale, Basement, 10:30am-1:30pm
Dec. 12	Cocoa and Craft Clay Ornaments, HH, 6:30pm
Dec.18	Christmas Storytime, HH, 10:30am
Dec. 18	Puzzle Competition, HH, 6pm-8pm
Dec. 25	Library/HH Closed
Jan. 1	Library/HH Closed

Next regular meeting January 14, 2025

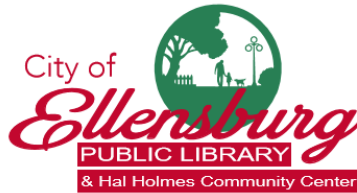
Location: City Council Conference Room/ZOOM

CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

November 12, 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

Josh Aubol, term expires December 31, 2027

I. CALL TO ORDER

James called the meeting to order at 4:32 p.m.

II. ATTENDANCE

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

COUNCIL LIASON: Sarah Beauchamp

ABSENT: None

STAFF: Josephine Camarillo

GUESTS: Emily Brown-Pratz

III. APPROVAL OF AGENDA

Motion made by Blackson to approve the agenda, motion seconded, **motion approved**. Motion passed 7-0.

IV. APPROVAL OF MINUTES

Motion made by Carpenter to approve October 2024 minutes, motion seconded, **motion approved**. Motion passed 7-0.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

Patron sent correspondence to City Council.

VI. REPORTS

A. Director Report

County budget request for the library was accepted. City budget request for the library was accepted. Human Library event, despite low attendance, was well received. Bookworms for kids has started back up again. The Library/HH won best department Halloween costume!

B. Budget Report: Overall budget for the year is on track.

C. Friends of the Library Report: No big book sale for October. Instead, regular sale had extended hours.

VII. UNFINISHED BUSINESS

- A. Library 115th Birthday party: Wednesday, January 15, 2025 5pm-7pm. Action items as follows:
 - a. Melina- Jazz trio will perform. Melina will send more information soon.
 - b. Andreina- Two drafts of flier presented. Board selected second version.
 - c. Richard- Submitted article for Daily Record, contacted Bryan from Daily Record and they are agreeable to a regular column for the library.
 - d. Vikki- Event setup/clean up.
 - e. Marty- Event setup/clean up.
 - f. Sarah- The Mule will help cater food.
- B. Library Board Advocacy:
 - a. City Attorney will attend January meeting. City Manager attending December meeting TBD.
 - b. Richard contacted Bryan from Daily Record and have agreed feature a regular column for the library, "The Reference Desk: What's New at the Ellensburg Library"

VIII. NEW BUSINESS

- A. Library Board Open Seat 1/1/2025
 - a. Melina has formally submitted her nonrenewal for her board seat. It will be vacant starting 1-1-2025.
 - b. Board Chair/Co-chair positions will be open in January. Board Chair Mary asks current board members to consider filling the positions.

IX. UPCOMING PROGRAMS/EVENTS

Upcoming events presented.

X. UNSCHEDULED BUSINESS

None

XI. NEXT MEETING

Tuesday, December 10, 2024, at Council Conference Room, City Hall/ ZOOM

XII. ADJOURNMENT

With no further discussion, the meeting was adjourned by Moreno at 5:28 p.m.

Respectfully submitted,
Josephine Camarillo, staff

LIBRARY DIRECTOR REPORT

TO: Library Board, Assistant City Manager/City Attorney

FROM: Josephine Camarillo, Library Director

DATE: December 2024



Meetings: Staff, Supervisors, City Attorney, Morning Rotary

Director:

All City Staff Meeting was held on Nov. 20th with each department director presenting their updates and highlights. Library information included resources available to library patrons and their cost savings. Cold weather shelter open Nov. 15, 2024-March 15, 2025 at Kittitas County Fairgrounds Western Village. Hal Holmes will still be available as a warming center as needed during inclement weather. City Manager and City Attorney to a tour of the archives.

Adult Services:

Pyper attended the Kittitas County 5-Year Homeless and Affordable Housing Plan focus group and submitted an application for the 2025 Humanities of Washington Speakers Bureau Series. Staff attended Washington State Library Associations Bibliotherapy in Libraries Summit: Healing Through Story and completed safety trainings for the year. Alyssa continued to inventory DVDs and Pyper inventoried ANF 640s. Pyper and RJ participated in two separate archive tours. There were 2290 eAudio books checkouts; 2290 eBooks checkouts; 385 Computer Lab Users; 576 wireless printing; 16 Hotspot checkouts.

Youth Services:

Youth Services programs for the fall season conclude this week. During winter holiday we bring a special Christmas Storytime on Wednesday 12/18 at 10:30am in Hal Holmes. Special guest will be Santa, Mrs. Claus and some elves. And there will be a free book table for children to pick a gently used book donated by FOL. Ayssa will start training to guide the next Book Worms program in January. And it is time to refresh some of the Baby Bounce and Storytime materials (opening and closing songs, ect.)

Hal Holmes: 4 Private/Govt event, 4 Non-Profit events, 48 cosponsored: 56 total events

In November we saw an uptick in private reservations and have been booking many private parties or meetings in the coming months. Currently the facility is solidly booked through March 2024 by external agencies, private parties, and other COE department programs. The new billing system is helping to process payments faster to secure reservations and has limited the number of cancellations because it is requiring payment within 10 days of placing the reservation, or face cancelation, freeing up the facility for groups fully intent on holding an event at HH. This also aids our ability to manage staffing of events and time management.

Circulation:

Circulation Statistics	24-Nov	24-Oct	% chg	23-Nov	% chg	2024 YTD	2023 YTD	% chg
Physical Items	8901	10139	-13%	10393	-15%	113954	115049	-1%
Electronic Items	4576	4350	5%	4469	2%	52833	49874	6%
TOTAL	13477	14,489	-8%	14862	-10%	166787	164923	1%

Library Visits: 8973

New Card Holders: 105

Total Card Holders: 14,258

What's new at the Ellensburg Library?

RICHARD MORENO
contributing columnist

The Reference Desk is a new column that spotlights the newest books in the Ellensburg Public Library's collections.

ADULT FICTION

"Swan Song" by Elin Hilderbrand

Bestselling author Elin Hilderbrand has released the final installment in her Nantucket novel series (the others being, "A Summer Affair," "The Castaways" and "The Perfect Couple"). In this concluding chapter, Hilderbrand explores what happens to a close-knit community when rich strangers move into their hamlet and begin upsetting the local social order.

ADULT NONFICTION

"Never Enough: From Barista to Billionaire" by Andrew Wilkinson

Andrew Wilkinson, once a barista in a small café making \$6.50 an hour, went on to build a business valued at more than a billion dollars by the time was 36. In "Never Enough," Wilkinson is unwaveringly honest about some of the unexpected downsides of money, including its toxic effect on personal relationships, and how competition with peers leaves even billionaires feeling they never have enough.

YOUNG ADULT FICTION

"The Outsmarters," by Deborah Ellis (Reading Ages: 9 to 12)

Angry because she feels abandoned by her mother and forced to live with her

stubborn and aloof grandmother, 12-year-old Kate must find her own way to get on with her life. Kate decides to make money by opening a philosophy business — much like how Lucy in "Peanuts" sold psychiatric advice. In selling her customers philosophy advice cribbed from famous writers and philosophers, she helps them to better see themselves and begins to understand herself better.



RICHARD MORENO

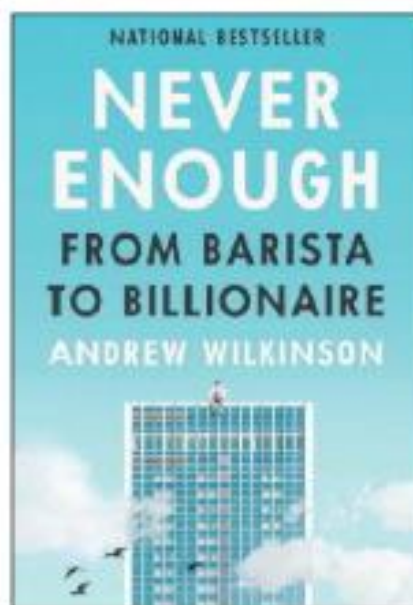
CHILDREN

"Mama in the Moon" by Doreen Cronin (writer) and Brian Cronin (Illustrator) (Reading Ages: 2 to 5)

Baby sloth resides high in the trees with his mama where he loves to sleep between her and the moon. One day, he tumbles from her arms and lands in a soft patch of leaves far below. "I'll be there soon," his mama calls down to him. But sloths aren't able to move very fast, so when Baby gets worried, Mama finds clever ways to reassure and distract him using his senses.

DID YOU KNOW?

• After a four-year break, the Ellensburg Public Library is once again offering the after-school book club, BookWorms, for elementary aged children. The program is designed to help young people beyond the pre-school age to develop a life time of engagement with the library and literacy. For more information, call 509-962-7218 or sign up at the Youth Services Desk.



★ *Ellensburg Public Library*

COCOA & CRAFT

★ ADULT PROGRAMMING
CLAY ORNAMENTS ★

December 12 | 6:30 PM

@HAL HOLMES

• LIMITED SPACE AVAILABLE
SIGN UP AT ELLENSBURG PUBLIC LIBRARY



