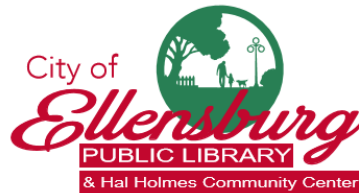


CITY OF ELLENSBURG

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. 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

