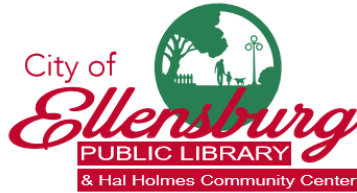


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

December 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

Josh Aubol, term expires December 31, 2027

I. CALL TO ORDER

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

II. ATTENDANCE

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

COUNCIL LIASON: Sarah Beauchamp

ABSENT: Andreina Delgado,

STAFF: Josephine Camarillo, Heidi Behrends-Cerniwey

GUESTS: Emily Brown-Pratz

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 Carpenter to approve November 2024 minutes, motion seconded, **motion approved**. Motion passed 6-0.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

None

VI. REPORTS

A. Director Report: Director presented at the All City Staff meeting on November 20th along with other City Directors on department highlights and current happenings. Library services were featured with an estimated cost savings of \$200 a month for every patron. Staff participated in the Kittitas Co. Homelessness Housing Plan focus group. City Manager and Attorney toured the archives. Circulation down in November mostly due to library closure on Thanksgiving and the day after. Overall, circulation is up 1%.

B. Budget Report: Budget continues to be on track.

C. Friends of the Library Report: No report.

D. City Manager Visit: Heidi attended meeting to visit with Board members.

VII. UNFINISHED BUSINESS

- A. Birthday Celebration: Wednesday, January 15, 2025 5pm-7pm. Action items as follows:
 - a. Melina- Kael Bartness Trio will perform.
 - b. Andreina- flier will be updated with new time frame
 - c. Richard- Will submit article for Daily Record regarding library birthday celebration.
 - d. Sarah- The Mule will help cater food.
- B. Library Board Advocacy Board seat:
 - a. One candidate applied. Interview will take place next week.
- C. Board Chair/Co-Chair position
 - a. Richard Moreno accepted nomination for Board Chair for 2025 and Vikki accepted renewal for Board Co-Chair for 2025. **Motion made by James to accept 2025 slate of officers, motion seconded, motion approved. Motion passed 6-0.**

VIII. NEW BUSINESS

- A. Ellensburg Morning Rotary presentation, January 9, 2025, 7am at the Palace
 - a. Upcoming Board Chair Moreno will co-present with Library Director.

IX. UPCOMING PROGRAMS/EVENTS

Upcoming events presented.

X. UNSCHEDULED BUSINESS

None

XI. NEXT MEETING

Tuesday, January 14, 2025, at Council Conference Room, City Hall/ ZOOM

XII. ADJOURNMENT

With no further discussion, the meeting was adjourned by Moreno at 5:26 p.m.

Respectfully submitted,
Josephine Camarillo, staff