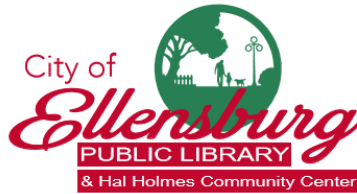


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

January 14, 2025

4:30 p.m.

Council Conference Room

Richard Moreno, Chair term expires December 31, 2026

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

Mary James, term expires December 31, 2027

Marty Blackson, term expires December 31, 2027

Josh Aubol, term expires December 31, 2027

Andreina Delgado, term expires December 31, 2028

Emily Brown-Pratz, term expires December 31, 2030

I. CALL TO ORDER

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

II. ATTENDANCE

PRESENT: Josh Aubol, Emily Brown-Pratz, Vikki Carpenter, Andreina Delgado, Mary James, Rich Moreno

COUNCIL LIASON: Sarah Beauchamp

ABSENT: Marty Blackson

STAFF: Josephine Camarillo, Terry Weiner

GUESTS: None

III. APPROVAL OF AGENDA

Motion made by James to approve the agenda with addition to adding Terry before staff reports, motion seconded, **motion approved**. Motion passed 6-0.

IV. APPROVAL OF MINUTES

Motion made by James to approve December 2024 minutes, motion seconded, **motion approved**. Motion passed 6-0.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

None

VI. REPORTS

A. City Attorney/Assistant City Manager Terry Weiner: Visited board and offered advice on best practices on starting a library expansion project. It is important to gather real data on the necessity to expand the library.

B. Director Report: Library/HH staff were appreciated by City Admin for their work. Staff received cocoa and treats. December programs included Christmas storytime for kids, clay crafts for adults and puzzle tournament of champions. Circulation of print materials are slightly down, electronic circulation continues to increase and combined items up 1% from last year.

- C. Budget Report: Budget continues to be on track. Still under the threshold mark.
- D. Friends of the Library Report: Large book sales will not occur this year, pop up book sales will take place instead.

VII. UNFINISHED BUSINESS

- A. Birthday Celebration: Wednesday, January 15, 2025 4pm-6pm.
 - a. Board will arrive by 3:15pm to help set up. Thereafter, they will meet and greet with event attendees.

VIII. NEW BUSINESS

- A. Library Board Annual Report
 - a. Report on Library Board highlights and accomplishments due February 4, 2025 to Heidi. Board reviewed draft and will send additional items to Josephine to add.

IX. UPCOMING PROGRAMS/EVENTS

Upcoming events presented.

X. UNSCHEDULED BUSINESS

- A. Moreno spoke of his presentation to Ellensburg Morning Rotary Club. Moreno presented historical background of the library and Josephine provided current happenings as well as promoting upcoming Library Birthday event on January 15th. Audience offered positive comments about the library and its value in the community.
- B. Kittitas Mayor is interested in forming a Library District within the small libraries in Kittitas County. No further information provided. Josephine will be following up with Kittitas Mayor.

XI. NEXT MEETING

Tuesday, February 11, 2025, at Council Conference Room, City Hall/ ZOOM

XII. ADJOURNMENT

With no further discussion, the meeting was adjourned by Moreno at 5:30 p.m.

Respectfully submitted,
Josephine Camarillo, staff