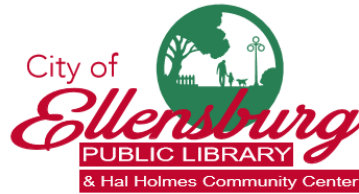


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

February 11, 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 4:30 p.m.

II. ATTENDANCE

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

COUNCIL LIASON: Sarah Beauchamp (absent)

ABSENT: None

STAFF: Josephine Camarillo

GUESTS: None

III. APPROVAL OF AGENDA

Motion made by Blackson to approve the agenda, motion seconded by Carpenter.

Motion approved. Motion passed 7-0.

IV. APPROVAL OF MINUTES

Motion made by James to approve January 2025 minutes with edit to James title, motion seconded by Aubol.

Motion approved. Motion passed 7-0.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

None

VI. REPORTS

- A. Director Report: Library birthday event was a great success. Two TV stations interviewed the Director and gave coverage for the event. Natalie Hammerquist from Roslyn was chosen by KCRLB to be the 2025 One Book One County author. Her program of her book *Medicinal Plants of the Pacific Northwest* will be held on Tuesday, April 29 at Hal Holmes. Suggestions to Purchase were high in January with the library purchasing 71 items. Circulation from previous year (Jan. 2024) were slightly lower. Winter Bingo reading program has extended till March 31.

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

C. Friends of the Library Report: Book Barn has been renamed back to the original *Tulip's Book Barn*. Book Club Tea will take place on April 21 with featured author Richard Moreno.

VII. UNFINISHED BUSINESS

A. Birthday Celebration Debrief:

All went well and accordingly. Nearly 200 people came through with several news outlets in attendance, KIMA, KAPP and CWU. It was noted that an event schedule would be helpful for attendees. Appetizers were well received. Cheese, crackers and veggie tray could be an option for next year. Possible option for 2026 birthday event is to continue with evening drop in with cake and/or a catered dinner/dance event.

B. Library Board Annual Report for Council was presented. James would like to start working on next years' report now.

C. Staff Retreat Agenda for Feb. 21st was presented. Board portion will begin at 3:30pm.

VIII. NEW BUSINESS

A. 2024 Library/HH Year End Statistics was presented and discussed.

B. Board will continue to work on Library Policies throughout the year.

IX. UNSCHEDULED BUSINESS

None

X. UPCOMING PROGRAMS/EVENTS

Upcoming events presented.

XI. NEXT MEETING

Tuesday, March 11, 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

