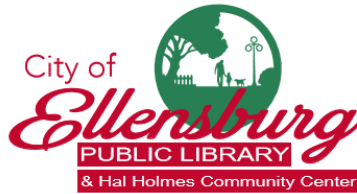


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

March 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

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

II. ATTENDANCE

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

ABSENT: None

OTHERS PRESENT: Sarah Beauchamp (Council Liaison), Josephine Camarillo (Staff)

III. APPROVAL OF AGENDA

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

Motion approved. Motion passed 7-0.

IV. APPROVAL OF MINUTES

Motion made by Brown-Pratz to approve the February 2025 minutes, motion seconded by Delgado.

Motion approved. Motion passed 7-0.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

None

VI. REPORTS

- A. Director Report: Library/HH retreat was successful and staff was appreciative. Library/HH applying for CBDG grant with support from Public Works and Finance department for new HVAC system. Council presentation and public hearing will take place on March 17, 2025. Three staff members will be attending Washington Library Association conference April 10-12, 2025. Physical circulation of materials are a bit down from last month, due to less days in February but overall is up.
- B. Budget Report: Last month budget final numbers not yet ready but budget generally continues to be on track.

C. Friends of the Library Report: Next Book Barn sale will be March 15th. Bloom with Friends event has been rescheduled to September 20, 2025.

D. Library Birthday Event: Board consensus to maintain free community celebration with cake and music but would like to create an additional ticketed event to raise money for the Library Foundation. Director will investigate current Foundation status.

VII. UNFINISHED BUSINESS

A. None

VIII. NEW BUSINESS

A. Library Policy- Fines and Fees: Board reviewed draft of current policy and offered edits and feedback. Director will update draft and will present final draft at next meeting. Next policy to review will be Displays and Bulletin Boards.

IX. UNSCHEDULED BUSINESS

None

X. UPCOMING PROGRAMS/EVENTS

Upcoming events presented.

XI. NEXT MEETING

Tuesday, April 8, 2025, at Council Conference Room, City Hall/ ZOOM

XII. ADJOURNMENT

With no further discussion, the meeting was adjourned by Moreno at 5:17 p.m.

Respectfully submitted,
Josephine Camarillo, staff