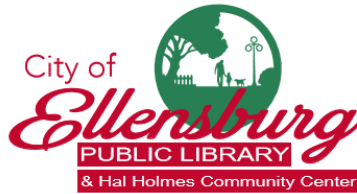


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

April 8, 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 4:33 p.m.

II. ATTENDANCE

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

ABSENT: None

GUEST(S): Maggie Sandell

OTHERS PRESENT: Josephine Camarillo (Staff)

III. APPROVAL OF AGENDA

Motion made by Blackson to approve the agenda; motion seconded by Aubol.

Motion approved. Motion passed 7-0.

IV. APPROVAL OF MINUTES

Motion made by James to approve the March 2025 minutes; motion seconded by Carpenter.

Motion approved. Motion passed 7-0.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

None

VI. REPORTS

- A. Director Report: National Library Week is April 6-12th. Board would like to be involved next year to help promote and celebrate the library and staff. Hal Holmes Facilities Assistant open position has been filled. New staff member will start on April 16, 2025. Library/HH Block grant was approved by Council and the granting agency. 37 patrons completed our Winter BINGO reading challenge. Library currently has two CWU interns, Maggie Sandell and Brittany Bathurst, for their Spring Quarter. Circulation statistics are up from last month but slightly down overall for the year.

- B. Budget Report: March budget final numbers not yet ready but February budget continues to be on track.
- C. Friends of the Library Report: Next Book Barn sale will be April 19.
- D. Library Birthday Event: No report

VII. UNFINISHED BUSINESS

- A. Library Policy- Fines and Fees: Board reviewed final draft. Motion made by Carpenter to approve Fines and Fees Policy; motion seconded by Aubol.

Motion approved. Motion passed 7-0.

VIII. NEW BUSINESS

Director gave update on IMLS status of funding and its impact on libraries. IMLS budget cuts would affect library cost allocations towards Anytime Library and some databases as well as any future grant opportunities. Our library is primarily funded through the City general fund.

IX. UNSCHEDULED BUSINESS

None

X. UPCOMING PROGRAMS/EVENTS

Upcoming events presented.

XI. NEXT MEETING

Tuesday, May 13, 2025, at Council Conference Room, City Hall/ ZOOM.

XII. ADJOURNMENT

With no further discussion, the meeting was adjourned by Moreno at 5:20 p.m.

Respectfully submitted,
Josephine Camarillo, staff