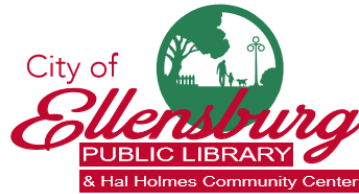


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

May 13, 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): Ilmi Moen-Hamm (staff)

OTHERS PRESENT: Josephine Camarillo (Staff)

#### III. APPROVAL OF AGENDA

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

**Motion approved. Motion passed 7-0.**

#### IV. APPROVAL OF MINUTES

Motion made by Aubol to approve the March 2025 minutes; motion seconded by Blackson.

**Motion approved. Motion passed 7-0.**

#### V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

Letter to Editor in Daily Record commending Library published on April 19, 2025.

#### VI. REPORTS

- A. Director Report: Library was awarded CDBG grant to replace HVAC system. One Book One County featured author Natalie Hammerquist presented her book *Medicinal Plants of the Pacific Northwest*. Family Poetry was a great success featuring poetry by Karma Wilson. Mitch Cook was hired as our new Facilities Assistant.
- B. Budget Report: April budget final numbers not yet ready but March budget continues to be on track.
- C. Friends of the Library Report: Richard Moreno was the guest speaker at the FOL Book Club Tea. Event went well with many book club groups in attendance.

D. Library Birthday Event: Next celebration will take place on January 20, 2026, with cake and live music. Special dinner/dance option tabled. Board will explore community input via survey or post program evaluations.

**VII. UNFINISHED BUSINESS**

A. Director gave latest update on IMLS funding and WA State Library funding.

**VIII. NEW BUSINESS**

A. Staff Ilmi Moen-Hamm presented highlights from the Washington Library Association conference that was held in Tacoma, April 10-12, 2025. A total of three staff members were able to attend the conference.

**IX. UNSCHEDULED BUSINESS**

None

**X. UPCOMING PROGRAMS/EVENTS**

Upcoming events presented.

**XI. NEXT MEETING**

Tuesday, June 10, 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