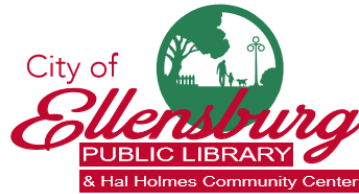


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

June 10, 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 4:35 p.m.

**II. ATTENDANCE**

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

ABSENT: Marty Blackson

GUEST(S): None

OTHERS PRESENT: Josephine Camarillo (Staff), Pyper Stever (staff)

**III. APPROVAL OF AGENDA**

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

**Motion approved. Motion passed 6-0.**

**IV. APPROVAL OF MINUTES**

Motion made by Aubol to approve the May 2025 minutes; motion seconded by James.

**Motion approved. Motion passed 6-0.**

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

None

**VI. REPORTS**

A. Director Report: Director participated in KCHD focus group aimed at shaping county's 5-year Homeless and Affordable Housing plan and EHS Career Fair. Science program Exploring Nature: Merian and Humboldt talk and sketch was well attended. Summer reading program is being finalized. Kick-off party will be June 25<sup>th</sup> at the library from 4:30pm-6pm.

B. Budget Report: May budget final numbers not yet ready. April budget was reviewed, and all is on track.

- C. Friends of the Library Report: Spring big book sale did not take place. Fall big book sale tentatively scheduled for October 2025.
- D. Library Birthday Event: No report.

**VII. UNFINISHED BUSINESS**

- A. Library user survey- Director sent board sample questions for user satisfaction survey. City will be doing a City wide survey and the library will be included. Board will narrow down questions to 3-5 total.

**VIII. NEW BUSINESS**

- A. Staff Pyper Stever presented the adult summer reading program.

**IX. UNSCHEDULED BUSINESS**

Library will be having a new library card design contest open July 1-31, 2025. Open to all.

**X. UPCOMING PROGRAMS/EVENTS**

Upcoming events presented.

**XI. NEXT MEETING**

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

**XII. ADJOURNMENT**

With no further discussion, the meeting was adjourned by Moreno at 5:32 p.m.

Respectfully submitted,  
Josephine Camarillo, staff