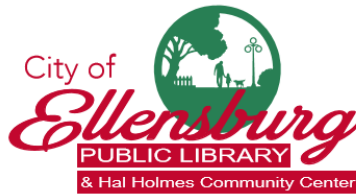


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

June 11, 2024

4:30 p.m.

City Hall

Mary James, Chair, term expires December 31, 2027

Vikki Carpenter, Co-Chair, term expires December 31, 2028

Loretta Gray, Secretary, term expires December 31, 2027

Marty Blackson, term expires December 31, 2027

Andreina Delgado, term expires December 31, 2028

Melina Meador, term expires December 31, 2024

Richard Moreno, term expires December 31, 2026

I. CALL TO ORDER

James called the meeting to order at 4:30 p.m.

II. ATTENDANCE

PRESENT: Andreina Delgado, Loretta Gray, Mary James, Melina Meador, Rich Moreno

COUNCIL LIASON: Sarah Beauchamp

ABSENT: Marty Blackson, Vikki Carpenter

STAFF: Josephine Camarillo, Pyper Stever

III. APPROVAL OF AGENDA

Motion made by Meador to approve the agenda, motion seconded, **motion approved**. Motion passed 5-0.

IV. APPROVAL OF MINUTES

Motion made by Meador to approve the May 2024 minutes as adjusted, motion seconded, **motion approved**. Motion passed 5-0.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

A positive verbal comment was provided on the decor of the library.

VI. REPORTS

A. Director's Report for January: (1) Presentation by Washington Humanities Speaker took place on May 14. (2) Facilities Assistant position is now open; interviews will be held soon. (3) Staff in Adult Service have been learning to use new technology and to serve in new roles, as well as attending webinars. (4) Technical Services added more items than they deleted this month. (5) Youth Services is preparing both for the Summer Reading Program and for Sensory Inclusive Storytime. (6) Stats are up from last month and last year. (7) Hal Holmes continues to be busy with various events.

B. Budget Report: Overall, the budget is fine.

C. Friends of the Library Report: James provided background information on the Friends of the Library for new members.

VII. UNFINISHED BUSINESS

A. The Board continued planning for the birthday party scheduled for January 24, 2025.

VIII. NEW BUSINESS

A. The Board reviewed the statistics from January to May 2024.

B. Pyper Stever presented the Summer Reading Program (Adult and Youth) and described volunteer opportunities.

C. Library Board Advocacy will be discussed in July.

IX. UPCOMING PROGRAMS/EVENTS

For June the following have been scheduled: (1) Summer Reading Program, (2) Library Book Club, (3) Puzzle Tournament, (4) WA Humanities Speaker Peter Blecha' presentation of "History of Northwest Rock and Roll," and (5) Amanda Zito's presentation of *The Motorcycle Camp Cookbook*.

X. UNSCHEDULED BUSINESS

None.

XI. NEXT MEETING

Tuesday, July 9, at City Hall

XII. ADJOURNMENT

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

Respectfully submitted,
Loretta Gray, Secretary