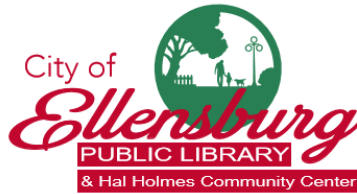


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

September 9, 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 4:31 p.m.

II. ATTENDANCE

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

ABSENT (excused): none.

COUNCIL LIAISON: Sarah Beauchamp, absent.

GUEST(S): None

OTHERS PRESENT: Josephine Camarillo (Staff), Regina Tipton-Llamas (staff)

III. APPROVAL OF AGENDA

Motion made by Blackson to approve the agenda; motion seconded by Brown-Pratz.

Motion approved. Motion passed 7-0.

IV. APPROVAL OF MINUTES

Motion made by James to approve the July 2025 minutes; motion seconded by Blackson.

Motion approved. Motion passed 7-0.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

None

VI. REPORTS

- A. Director Report: Library will be participating in the Collaborative Access for Rural Empowerment project based out of the University of Montana to develop a curriculum to help people with disabilities in rural communities. Four libraries in the US were selected to participate. New library card design has been ordered. Patrons can exchange their card for a new one at no cost till the end of October. Summer reading program was a great success with higher participation numbers.
- B. Budget Report: August budget final numbers not yet ready. July budget was revisited and reviewed.

- C. Friends of the Library Report: Fall Fun with Friends has been canceled. They will soon be selling canvas bags.
- D. Library Birthday Event: Date set for January 20, 2026, 4:30pm-6:00pm. Still looking for a music group to play during the event.

VII. UNFINISHED BUSINESS

- A. New Library Card Design- Megan Pickerel-Winer was the winning artist for our new library card design. The cards will soon be available. Patrons may exchange their card at no cost till the end of October.
- B. Library user survey- Survey questions were reviewed once more. Final version will be reviewed at next meeting.

VIII. NEW BUSINESS

- A. Regina Tipton-Llamas, Technical Services Supervisor, presented the process of how a book reaches the shelf. This demonstrates one of the tasks our Technical Services department performs daily.

IX. UNSCHEDULED BUSINESS

None

X. UPCOMING PROGRAMS/EVENTS

Upcoming events presented.

XI. NEXT MEETING

Tuesday, October 14, 2025, at Council Conference Room, City Hall/ ZOOM.

XII. ADJOURNMENT

With no further discussion, the meeting was adjourned by Moreno at 5:25 p.m.

Respectfully submitted,
Josephine Camarillo, staff