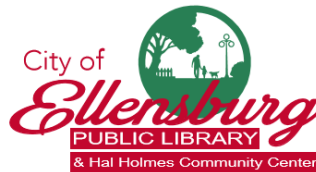


## CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



## LIBRARY BOARD

December 9, 2025

4:30 p.m.

Council Conference Room

Richard Moreno, Chair term expires 12- 31-2026

Vikki Carpenter, Co-Chair, term expires 12-31-2028

Mary James, term expires 12-31-2027

Marty Blackson, term expires 12- 31-2027

Josh Aubol, term expires 12-31-2027

Andreina Delgado, term expires 12-31-2028

Emily Brown-Pratz, term expires 12- 31-2030

### **I. CALL TO ORDER**

Moreno called the meeting to order at 4:31 p.m.

### **II. ATTENDANCE**

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

ABSENT (excused): Marty Blackson

COUNCIL LIAISON: Sarah Beauchamp

GUEST(S): None

OTHERS PRESENT: None

### **III. APPROVAL OF AGENDA**

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

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

### **IV. APPROVAL OF MINUTES**

Motion made by Brown-Pratz to approve the November 2025 minutes; motion seconded by Carpenter.

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

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

None

### **VI. REPORTS**

A. Director Report: City will be looking toward a priority-based budget process for 2026-27. There will be a budget retreat early February 2026 to include Council and City Directors. Unfortunately, our library did not receive funding from T-Mobile hometown grants program. We will reapply early next year.

B. Budget Report: November report not yet available.

C. Friends of the Library Report: FOL has set up a giving tree for patrons to donate monies to purchase books for the library. FOL will also be hosting a staff breakfast on Wednesday, Dec. 10<sup>th</sup> in the break room.

D. Library Birthday Event: Date set for January 20, 2026, 4:30pm-5:30pm. Melina Meador suggested Peter Waldman. Board unanimously selected flier option number 2 to be used.

**VII. UNFINISHED BUSINESS**

A. Library user survey- City in process of putting together a survey. Eli Carr will look at our survey to see how it can work with the city survey. We are still hoping to distribute survey January 2026.

**VIII. NEW BUSINESS**

A. Levels of Service Standards- Two samples were reviewed, and Board agrees LOS document should only be up to two pages. Board will narrow down section headings to be included.

**IX. UNSCHEDULED BUSINESS**

Sarita Dasgupta, Library Assistant, has been named One Book One County author for 2026.

Staff Retreat will be February 27, 2026, with Library Board meeting from 3:30pm-5pm.

Kittitas Library looking for new location with a deadline of June 2026.

**X. UPCOMING PROGRAMS/EVENTS**

Upcoming events presented.

**XI. NEXT MEETING**

Tuesday, January 13, 2026, at Council Conference Room, City Hall/ ZOOM.

**XII. ADJOURNMENT**

With no further discussion, the meeting was adjourned by Moreno at 5:24 p.m.

Respectfully submitted,  
Josephine Camarillo, staff