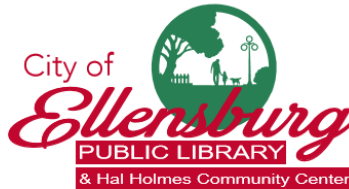


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

January 13, 2026

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 4:30 p.m.

II. ATTENDANCE

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

ABSENT (excused): Josephine Camarillo, Vikki Carpenter

COUNCIL LIAISON: Sarah Beauchamp

GUEST(S): None

OTHERS PRESENT: Pyper Stever

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 Aubol to approve the November 2025 minutes; motion seconded by Delgado.

Motion approved. Motion passed 6-0.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

None

VI. REPORTS

A. Director Report: Staff goal for 2026 will be focusing on patron service mindset. We aim to provide excellent service. We are not ordinary, but rather extraordinary. Sasha transferred to Finance Department. Office Specialist position has not yet been filled. Winter Bingo happening till the end of March.

B. Budget Report: November 2025 report looks well and balanced. December 2025 report not yet available.

C. Friends of the Library Report: Library submitted proposal for FOL to purchase single work pod. Decision will be made by the end of the month

D. Library Birthday Event: Pianist Wyatt Webberly was hired to play music. Brown-Pratz, Moreno, Blackson and Delgado will be available to attend party and will help serve cake.

VII. UNFINISHED BUSINESS

- A. Levels of Service Standards: Stacey Henderson presented City Comp plan and Levels of Service. Levels of Service not required. Board goal to complete Library/HH section for Comp plan by April/May 2026.
- B. Library user survey- No report.

VIII. NEW BUSINESS

- A. None

IX. UNSCHEDULED BUSINESS

- A. None

X. UPCOMING PROGRAMS/EVENTS

Upcoming events presented.

XI. NEXT MEETING

Tuesday, February 10, 2026, at Hal Holmes

XII. ADJOURNMENT

With no further discussion, the meeting was adjourned by Moreno at 5:03 p.m.

Respectfully submitted,
Josephine Camarillo, Director

