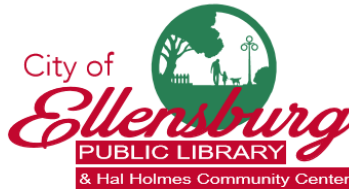


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

February 10, 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 4:33 p.m.

II. ATTENDANCE

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

ABSENT (excused): Vikki Carpenter, Andreina Delgado

COUNCIL LIAISON: Sarah Beauchamp (absent)

GUEST(S): None

OTHERS PRESENT: Josephine Camarillo, staff and Eli Carr, EPD

III. APPROVAL OF AGENDA

Motion made by Blackson to approve agenda with amendments; motion seconded by Aubol.

Motion approved. Motion passed 5-0.

IV. APPROVAL OF MINUTES

Motion made by James to approve January 2026 minutes; motion seconded by Blackson.

Motion approved. Motion passed 5-0.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

None

VI. REPORTS

A. Director Report: Attending Council budget retreat on Feb. 6. 2026. Summer Reading theme is Unearth a Story (geology, dinosaurs, etc.). HH hosted Missoula Children's Theatre

B. Budget Report: 1st preliminary December 2025 budget looked well. Total library expenditures ending at about 95% for 2025.

C. Friends of the Library Report: FOL approved to fund one single space POD.

D. Library Birthday Event: Library birthday was a great success with nearly 200 people stopping by. Collage Club program attendance increasing and has been well received. Next celebration will be Wednesday, January 20, 2027.

VII. UNFINISHED BUSINESS

- A. Levels of Service Standards: Director will edit Library chapter in Comp plan and will send to Board prior to next meeting. Levels of Service will also be reviewed at next meeting with James and Director's suggested edits.
- B. Library user survey- Eli Carr, EPD visited Library Board to speak on City Customer Service Satisfaction survey and Community survey. City surveys target rollout expected April 2026. Library survey with more qualitative questions will follow in July with results review by September/October

VIII. NEW BUSINESS

- A. Staff Retreat: Staff retreat will take place on Friday, Feb. 27th. Library Board scheduled to attend 3:30pm-5:30pm for their regular meeting in lieu of March regular meeting. Supervisors will be presenting their 2025 highlights and goals for the upcoming year. Regular Board meeting will be 5pm-5:30pm. March meeting on, March 10th, will not be a regular meeting but a study session to finish Comp. plan chapter and Level of Services.

IX. UNSCHEDULED BUSINESS

- A. National Library Week, April 19-25, 2026.

X. UPCOMING PROGRAMS/EVENTS

Upcoming events presented.

XI. NEXT MEETING

Tuesday, February 27, 2026, at Hal Holmes during staff retreat.

XII. ADJOURNMENT

With no further discussion, the meeting was adjourned by Moreno at 5:43 p.m.

Respectfully submitted,
Josephine Camarillo, Director

