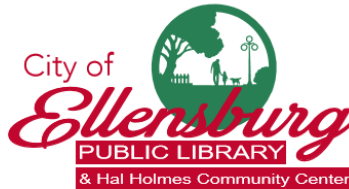


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

February 27, 2026

4:45 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 4:56 p.m.

II. ATTENDANCE

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

ABSENT (excused): None

COUNCIL LIAISON: Sarah Beauchamp

GUEST(S): None

OTHERS PRESENT: Josephine Camarillo, staff

III. APPROVAL OF AGENDA

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

Motion approved. Motion passed 7-0.

IV. APPROVAL OF MINUTES

Approval of February 10, 2026, minutes tabled till the next meeting on April 14, 2026.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

None

VI. REPORTS

A. Director Report: Department Supervisors presented 2025 highlights and 2026 goals during staff retreat.

B. Budget Report: 2nd preliminary December 2025 budget. Total library expenditures ending at about 95% for 2025. January 2026 budget not yet available.

C. Friends of the Library Report: No report.

D. Library Birthday Event: No report

VII. UNFINISHED BUSINESS

A. None

VIII. NEW BUSINESS

A. March meeting on, March 10th, will not be a regular meeting but a study session to finish Comprehensive Plan chapter and Level of Services Standards.

IX. UNSCHEDULED BUSINESS

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

B. FISH Food Bank will be hosting a book drive.

X. UPCOMING PROGRAMS/EVENTS

Upcoming events presented.

XI. NEXT MEETING

Tuesday, March 10, 2026- Special meeting study session.

XII. ADJOURNMENT

With no further discussion, the meeting was adjourned by Moreno at 5:10 p.m.

Respectfully submitted,
Josephine Camarillo, Director