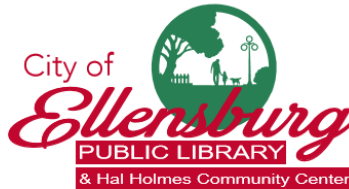


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

April 14, 2026

4:35 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 4:32 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 (absent)

GUEST(S): None

OTHERS PRESENT: Josephine Camarillo, staff

III. APPROVAL OF AGENDA

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

Motion approved. Motion passed 7-0.

IV. APPROVAL OF MINUTES

Motion made by James to approve minutes from February 10 and 27, 2026; motion seconded by Carpenter.

Motion approved. Motion passed 7-0.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

None

VI. REPORTS

A. Director Report: Staff retreat went very well with all staff in attendance. I presented at Ellensburg Academy with a live action, interactive tour of the library featuring Dina-shore! New staffing model was presented to staff and will take effect May 1, 2026. Yahtzee tournament was well attended and received. T-Mobile Hometown grant application for large pod was resubmitted. Overall circulation for physical items has slightly decreased.

B. Budget Report: March 2026 budget presented and discussed.

C. Friends of the Library Report: No report.

D. Library Birthday Event: Next celebration will be Wednesday, January 20, 2026.

VII. UNFINISHED BUSINESS

- A. Library Levels of Service Standards final draft was reviewed. Blackson motioned to approve Levels of Service Standards; seconded by Carpenter. **Motion approved 7-0.**
- B. Comprehensive plan library chapter discussion tabled.
- C. Library survey currently on hold while City Community Survey finishes

VIII. NEW BUSINESS

- A. Library reorganization plan presented. Board in support of plan.

IX. UNSCHEDULED BUSINESS

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

X. UPCOMING PROGRAMS/EVENTS

Upcoming events presented.

XI. NEXT MEETING

Tuesday, May 12, 2026

XII. ADJOURNMENT

Meeting adjourned by Moreno at 5:32 p.m.

Respectfully submitted,
Josephine Camarillo, Director