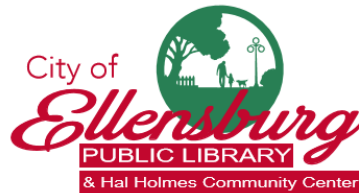


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

October 8, 2024

4:30 p.m.

Council Conference Room

Mary James, Chair, term expires December 31, 2027

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

Marty Blackson, term expires December 31, 2027

Andreina Delgado, term expires December 31, 2028

Melina Meador, term expires December 31, 2024

Richard Moreno, term expires December 31, 2026

VACANT, term expires December 31, 2027

I. CALL TO ORDER

James called the meeting to order at 4:32 p.m.

II. ATTENDANCE

PRESENT: Vikki Carpenter, Andreina Delgado, Mary James, Rich Moreno, Marty Blackson, Melina Meador

COUNCIL LIASON: Sarah Beauchamp

ABSENT: None

STAFF: Josephine Camarillo

GUESTS: Josh Aubol

III. APPROVAL OF AGENDA

Motion made by Blackson to approve the agenda, motion seconded, **motion approved**. Motion passed 6-0.

IV. APPROVAL OF MINUTES

Motion made by Carpenter to approve September 2024 minutes, motion seconded, **motion approved**. Motion passed 6-0.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

Patron would like double sided printing.

VI. REPORTS

A. Director Report

New Facilities Assistant Nathan Varnum was hired. Library took part of Bite of the Burg and Archives Crawl. Both events were well attended. Youth dept. held Baby Bounce Bonanza with giveaways courtesy of Ellensburg Morning Rotary Club. County budget request will take place on October 11th.

B. Budget Report: August budget on track. September budget not yet available.

C. Friends of the Library Report: FOL Pint Night 9-19 at Iron Horse went well and raised \$600.

VII. UNFINISHED BUSINESS

- A. Birthday party: Wednesday, January 15, 2025 5pm-7pm. Action items as follows:
 - a. Melina- Ruby St. band not available but Melina will find another option
 - b. Andreina- draft of flier ready
 - c. Richard- wrote article for Daily Record, contacted Bryan from Daily Record and they are agreeable to a regular column for the library
 - d. Vikki- event setup/clean up
 - e. Marty- event setup/clean up
 - f. Sarah- Mule will help cater food
- B. Library Board Advocacy: Board will invite City Attorney and City Manager to upcoming meetings.

VIII. NEW BUSINESS

- A. Library Advocacy Strategy
 - a. Moreno will submit article to Daily Record about the history of the library.
 - b. Library party will be promoted in various social media platforms and publications.

IX. UPCOMING PROGRAMS/EVENTS

Upcoming events presented.

X. UNSCHEDULED BUSINESS

None

XI. NEXT MEETING

Tuesday, November 12, 2024, at Council Conference Room, City Hall/ ZOOM

XII. ADJOURNMENT

With no further discussion, the meeting was adjourned by Moreno at 5:29 p.m.

Respectfully submitted,
Josephine Camarillo, staff