



209 North Ruby Street, Ellensburg, WA 98926

LIBRARY BOARD MEETING
Tuesday, January 12, 2021
ZOOM <https://us02web.zoom.us/j/9795257314>

PRESENT: Julie Cloninger, Andreina Delgado, Loretta Gray, Mary Holmgren, PJ MacPhaiden, Andrea Sledge

COUNCIL LIASON: Tristen Lamb

ABSENT: Marty Blackson

STAFF: Josephine Camarillo

- I. CALL TO ORDER: Holmgren called the meeting to order at 4:30 p.m.
- II. Approval of the Agenda: M/S/P
- III. Approval of the Minutes: M/S/P
- IV. Citizen Comment/Suggestions: None
- V. Reports
 - A. Director's Report: (1) Library now fine free (2) Newspaper article about library (3) New library receipt (4) Continued improvement of website (5) Successful outdoor holiday Book Give Away & Activity Grab Bags for youth & teens held on Dec. 23. (6) Circulation discussed.
 - B. Budget Report: No update, but finished the year well.
 - C. Friends' Report: No report. Zoom meeting scheduled.
- VI. Old Business
 - A. Board Retreat Agenda Planning: Scheduled for February; supervisor highlights and goals will be discussed.
 - B. Elimination of late fines
- VII. New Business
 - A. Board recruitment. A position will be opening up this summer.
 - B. Bulletin Board Policy. Usually just for Library events, city events, announcements, etc. The policy will be updated.
- VIII. Upcoming Programs/Events: January 18, library closed
- IX. Unscheduled Business: None

Next regular meeting will be February 9, 2021. It will be the Library's yearly retreat. Location: Zoom.

Respectfully submitted,
Loretta Gray