



209 North Ruby Street, Ellensburg, WA 98926

LIBRARY BOARD MEETING

Tuesday, February 9, 2021

ZOOM <https://us02web.zoom.us/j/9795257314>

PRESENT: Marty Blackson, Andreina Delgado, Loretta Gray, Mary Holmgren, PJ MacPhaiden, Andrea Sledge

COUNCIL LIASON: Tristen Lamb

ABSENT: Julie Cloninger

STAFF: Josephine Camarillo, Ken Paschen, Carol Pedersen, Kim Holland, Sue Hart

Supervisor Presentations. Highlights and goals were provided by the director and each supervisor (4:00-4:45).

I. CALL TO ORDER: Holmgren called the meeting to order at 4:45 p.m.

II. Approval of the Agenda: M/S/P

III. Approval of the Minutes: M/S/P

IV. Citizen Comment/Suggestions: Moved to Unscheduled Business

V. Reports

A. Director's Report: (1) Openings and closings. Open now. (2) Kanopy is popular. Josephine is looking into downloadable music. (3) Circulation on the rise. (4) Daily Record has reported openings and closings.

B. Budget Report: None.

C. Friends' Report: Sales have been successful for raising funds.

VI. Old Business

A. Bulletin Board Policy has been finished. The Board will review it at the next meeting.

VII. New Business

A. Library Closure/No Closure.

VIII. Upcoming Programs/Events: Online programs are planned. On February 15, the library will be closed for the holiday.

IX. Unscheduled Business: Discussion with Larry Nickel regarding a donation.

Next regular meeting will be March 9, 2021. Location: Zoom.

Respectfully submitted,
Loretta Gray