



209 North Ruby Street, Ellensburg, WA 98926

LIBRARY BOARD MEETING

Tuesday, March 9, 2021

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

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

COUNCIL LIASON: none

ABSENT: none

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 to be featured in walking art tour during First Friday Art Walk. (2) Josephine helped with Public Information Officer interviews; Nicole Klauss was hired. (3) Statistics are positive. (4) Teen passive program for February included Blind Date with a Book. This program was popular, so it was extended.

B. Budget Report: January was fine.

C. Friends' Report: No report.

VI. Old Business

A. Bulletin Board Policy: M/S/P

VII. New Business

A. Of the Dr. Seuss items that have been controversial, the Library has only one. The Library Board will be looking at policy regarding choosing or removing materials from the collection.

VIII. Upcoming Programs/Events: March 17, Grab and Go Kits: STEM and March 31, Baby Bounce Bags and Online Tutorial.

IX. Unscheduled Business: none

Next regular meeting will be April 13, 2021. Location: Zoom.

Respectfully submitted,
Loretta Gray