



209 North Ruby Street, Ellensburg, WA 98926

LIBRARY BOARD MEETING

Tuesday, April 13, 2021

ZOOM

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

COUNCIL LIASON: None

ABSENT: Marty Blackson, PJ MacPhaiden (technical problems)

STAFF: Josephine Camarillo

- I. CALL TO ORDER: Holmgren called the meeting to order at 3:35 p.m.
- II. Approval of the Agenda: M/S/P
- III. Approval of the Minutes: M/S/P
- IV. Citizen Comment/Suggestions: Disgruntled patron expressed unwillingness to wear a mask.
- V. Reports
 - A. Director's Report: (1) A new City Manager was hired: Heidi Behrends Cerniwey. (2) Virtual storytime has been well received. (3) Circulation is up, with a large increase in the number of physical items borrowed. Kanopy continues to be popular.
 - B. Budget Report: The Library is at 19.69%. Hal Holmes is at 15.49%.
 - C. Friends' Report: The Friends declined an offer to be given a building by Larry Nickel.

VI. Old Business

- A. None

VII. New Business

- A. The new City Manager's background was discussed.
- B. Library and HH are now in Phase 3. Both are moving forward cautiously.

VIII. Upcoming Programs/Events: (1) April 14, Baby Bounce Grab and Go Kits (2) April 21, Poetry Grab and Go Kits

IX. Unscheduled Business: The bus shelter by the Library will have artwork designed by a family who frequents the Library. The artwork highlights the importance of reading.

Next regular meeting will be May 11, 2021. Location: TBA.

Respectfully submitted,
Loretta Gray