

209 North Ruby Street, Ellensburg WA 98926

LIBRARY BOARD MEETING

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

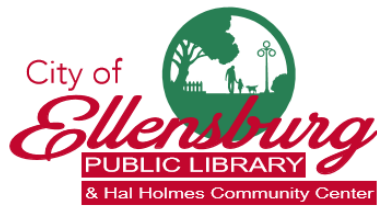
4:30pm, Tuesday, May 11, 2021

AGENDA

- I. Call to order; welcome guests**
- II. Approval of the Agenda**
- III. Approval of April 13, 2021 minutes**
- IV. Citizen Comment/Suggestions**
- V. Reports**
 - A. Director's Report
 - B. Budget Report
 - C. Friends' Report
- VI. Old Business**
 - A. Library/HH Phase 3 adjustments
- VII. New Business**
 - A. City Manager Meeting
 - B. PJ MacPhaiden Board Resignation
 - C. Library Board Applicants
- VIII. Upcoming Programs/Events**
 - None
- IX. Unscheduled Business**

Next regular meeting will be June 8, 2021

Location: ZOOM



209 North Ruby Street, Ellensburg WA 98926

LIBRARY BOARD MEETING MINUTES

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.

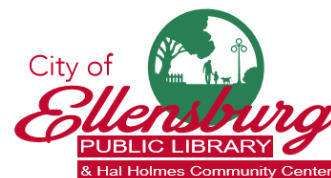
Next regular meeting will be May 11, 2021. Location: TBA.

Respectfully submitted,

Loretta Gray

LIBRARY DIRECTOR REPORT

TO: Library Board, City Manager
FROM: Josephine Camarillo, Library Director
DATE: May 2021



Meetings: Staff, Supervisors, City Manager, Morning Rotary and Board, CSLP Board/Committees

Director:

Library co-hosted Cultural Conversations with CWU on April 28 via Zoom. Featured speaker was Keiko Walsh, Cost Acct. Manager, Anderson Hay and Grain. With the county remaining in Phase 3, the library has loosened some restrictions: quarantine now at 48hrs, 2 public computers open, patron capacity increased to 50%, and patron visit increased to 45min.

Youth Services:

April was National Poetry month and the youth dept. offered grab and go activities for youth and teens as well as decorated the library with poetry displays and a staff activity. Currently offering a large department "Spring-time is Science time" display. Storytime will be taking a break in May and will restart the week of June 27. Summer

Technical Services:

361 items added to the collection, 1015 items deleted from the collection during the last 30 days. (Lots of weeding going on!)

Kanopy Stats: Jan- 316, Feb- 229, March- 425, April-279

Circulation:

Circulation Statistics	21-Apr	21-Mar	% chg	20-Apr	% chg	2021 YTD	2020 YTD	% chg
Physical Items	16718	19904	-17%	2704	518%	68735	36837	86%
Electronic Items	3435	3814	-11%	3570	-4%	14842	14223	4%
TOTAL	16718	23,718	-42%	10492	37%	83577	51060	39%

Library Visits- 3522

New cardholders- 66

Total Card holders- 15,714



Sue Hart celebrating April Fools Day!!