



209 North Ruby Street, Ellensburg, WA 98926

LIBRARY BOARD MEETING

Tuesday, May 11, 2021

ZOOM

PRESENT: Marty Blackson, Julie Cloninger, Andreina Delgado, Loretta Gray, Mary Holmgren, 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) A new City Manager is starting May 17. (2) COVID-19 restrictions have been loosened. (3) The Library will be receiving two new check-out machines. (4) Circulation was a little low in March and April; in a historical context, this dip is normal.
 - B. Budget Report: The Library and Hal Holmes are in good shape.
 - C. Friends' Report: Books and other materials are sold on the honor system, which has been a great success.
- VI. Old Business
 - A. The Library and Hal Holmes made adjustments as the County moved into Phase 3: capacity increased to 50 percent, book-quarantine time reduced, and another computer opened.
- VII. New Business
 - A. Meeting with the new City Manager. She may attend one of our Board meetings.
 - B. PJ submitted her resignation. Josephine will send a thank-you card from us.
 - C. Library Board applicants. A notification will be placed in the newspaper.
- VIII. Upcoming Programs/Events: Staff is gearing up for the Summer Reading Program: Tails and Tales. The Program starts in June.
- IX. Unscheduled Business: Gratitude expressed for book notes in *The Daily Record*.

Next regular meeting will be June 8, 2021. Location: Zoom.

Respectfully submitted,
Loretta Gray