



209 North Ruby Street, Ellensburg, WA 98926

LIBRARY BOARD MEETING

Tuesday, June 8, 2021

ZOOM

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

COUNCIL LIASON: Tristen Lamb

ABSENT: None

STAFF: Josephine Camarillo

GUEST: Heidi Behrends Cerniwey

I. CALL TO ORDER: Holmgren called the meeting to order at 3:30 p.m.

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

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

IV. Citizen Comment/Suggestions: Discussed under New Business

V. Reports

A. Director's Report: (1) Heidi Behrends Cerniwey, our new city manager, introduced herself to the Board; the Board also introduced themselves. (2) Library slowly removing COVID-19 restrictions. Materials are no longer quarantined, and masks are no longer required. (3) Valley View students celebrated their Book Fair week by visiting the Library. (4) Kanopy has increased usage. It is becoming more expensive. (5) Circulation is normal but expected to go up during the summer. (6) Artwork by Alison Carpenter highlights the summer reading program.

B. Budget Report: No numbers for May, but April numbers look fine.

C. Friends' Report: The book sales are still doing well. On June 16, there will be a free book give-away for children.

VI. Old Business

A. None

VII. New Business

A. A new policy on the use of cameras or videos in the Library was discussed. The Board members voiced their support.

VIII. Upcoming Programs/Events: (1) Summer Reading Program: Tails and Tales (2) June 21-August 8 Online activities for youth, teens, and adults (3) June 16 Free Book Give-Away for kids

IX. Unscheduled Business: None.

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

Respectfully submitted,
Loretta Gray