

LIBRARY BOARD MEETING
Tuesday, September 14, 2021

PRESENT: Marty Blackson, Loretta Gray, Mary Holmgren, Mary James, Andrea Sledge

COUNCIL LIASON: Tristen Lamb

ABSENT: Julie Cloninger, Andreina Delgado

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: Thumbs Up in *Daily Record* for Summer Reading Program.
- V. Reports
 - A. Director's Report: (1) Carolin Bigwood finished her internship. (2) Adult area now has limited seating; computers available; summer-program participation. (3) Youth Services had a full slate of programs this summer. (4) Statistics on additions and deletions from the collection were discussed. (5) Hal Holmes is now accepting reservations for private events. (6) Circulation was discussed. (7) Staffing changes were discussed. (8) Masking has been reinstated. (9) Supervisors have been attending an online course. (10) Washington State Librarian, Sara Jones, visited the library.
 - B. Budget Report: The budget looks good, allowing flexibility with regard to staffing during holiday season.
 - C. Friends' Report: Sales have been taking place. A big sale is scheduled for October.
 - D. Special Projects: Expansion. Discussed after the meeting.
- VI. Old Business
 - None
- VII. New Business
 - A. Restrictions reinstated.
- VIII. Upcoming Programs: Events for September noted, included Storytime in person.
- IX. Unscheduled Business

Next regular meeting will be October 12, 2021. Zoom

Respectfully submitted,
Loretta Gray