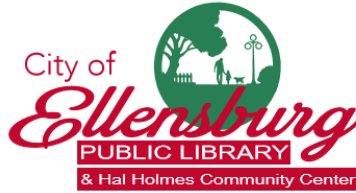


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

October 12, 2021

4:30pm

ZOOM

Mary Holmgren, Chair, term expires December 31, 2021

Loretta Gray, Secretary, term expires December 31, 2022

Andreina Delgado, term expires December 31, 2023

Julie Cloninger, term expires December 31, 2024

Andrea Sledge, term expires December 31, 2021

Marty Blackson, term expires December 31, 2022

Mary James, term expires December 31, 2022

1. CALL TO ORDER

Chair Holmgren called the meeting to order at 4:31pm

2. ATTENDANCE

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

COUNCIL LIASON: Tristen Lamb

ABSENT: Loretta Gray

STAFF: Josephine Camarillo

3. APPROVAL OF AGENDA

Motion made by Blackson to approve the agenda, seconded, **motion approved.**

4. APPROVAL OF MINUTES

Motion made by Blackson to approve October minutes, seconded, **motion approved.**

5. CORRESPONDENCE AND CITIZEN COMMENTS

Phone call from patron thanking staff for their "above and beyond great service"

6. REPORTS

Director's Report: (1) Josephine attend Council Retreat on Sept. 24. to help with City strategic vision and priorities. (2) Self-checkout machines are finally working properly. (3) Library still limited with in person programs. Mike McCloskey Local History class unable to visit and do research in the archives this semester. (4) Outdoor storytime going well and has been well attended. It will continue throughout the month, weather pending. (5) Hal Holmes in the process of hiring a new HH Assistant. (6) Circulation stats discussed. Physical items have seen a steady decline. Normal for the Sept. There was also a slight decline in electronic checkouts.

B. Budget Report: Budget on track, no issues.

C. Friends of the Library Report: The Friends of the Library will be having their annual Fall book sale on Saturday, October 16, 9am-3pm.

7. **OLD BUSINESS**

None

8. **NEW BUSINESS**

A. Josephine presented draft of future topics for upcoming Board meetings. January-previous year stats report; February- Board Retreat; July- ½ year stats report; September- SRP presentation. Board will send other suggestions to Josephine.

B. Library Board terms expiring Dec. 31, 2021- Andrea Sledge and Mary Holmgren. Board members may request for a renewal but will be group with new applicants (if any).

9. **UPCOMING PROGRAMS**

Events for October noted.

10. **UNSCHEDULED BUSINESS**

Congratulations to Ava LaValley, Teen Rodeo Queen, daughter of Julie Cloninger (Queen Mother)!

11. **NEXT MEETING**

November 9, 2021

12. **ADJOURNMENT**

With no further discussion, meeting adjourned at 5:02pm

Respectfully submitted,

Josephine Camarillo

Drafted: 10-12-21

Approved: 11-9-21