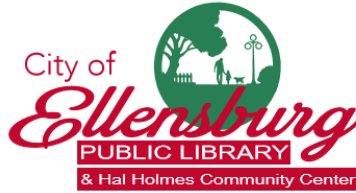


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

November 9, 2021

4:30pm

Council Chamber/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 4:30pm

2. ATTENDANCE

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

COUNCIL LIASON: None

ABSENT: Andreina Delgado,

VISITOR: Melina Meador

STAFF: Josephine Camarillo

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

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

5. CORRESPONDENCE AND CITIZEN COMMENTS

None

6. REPORTS

A. Director's Report: (1) A new HH assistant was hired: Brendan Gaylord. (2) Josephine was interviewed by UW Library School for management course. (3) Staff has been active giving tours, helping with classes, and continuing their training. (4) Outdoor storytime continues with success; online storytime will take a break during December. (5) Collection continues to be updated. (6) Circulation of physical items is up 23% compared to last year; circulation of electronic items is down -2%. Total circulation is up 15% from 2020. There are 15,603 library cardholders.

B. Budget Report: The Library and Hal Holmes are in good shape, as of the September report.

C. Friends of the Library Report: The annual book sale was successful.

7. **OLD BUSINESS**

None

8. **NEW BUSINESS**

A. Board Elections: Lori will serve as secretary again. Nominations for chair and co-chair are open.

B. Josephine reported on her Kittitas County Regional Library Board presentation to the County Commissioners.

9. **UPCOMING PROGRAMS**

Grab and Go Science Kits for youth and teens, Friends of the Library meeting, Library closed for Thanksgiving holiday (November 25 and 26).

10. **UNSCHEDULED BUSINESS**

None

11. **NEXT MEETING**

December 14, 2021

12. **ADJOURNMENT**

With no further discussion, meeting adjourned at 5:00pm

Respectfully submitted,

Loretta Gray, Secretary

Drafted: 11-10-21

Approved: 12-14-21