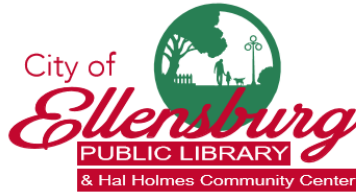


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

December 14, 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 4:40pm

2. ATTENDANCE

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

COUNCIL LIASON: None

ABSENT: Loretta Gray

VISITOR: None

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 James to approve November minutes, seconded, **motion approved.**

5. CORRESPONDENCE AND CITIZEN COMMENTS

Note sent to library returning missing puzzle piece. Family had moved across the country and found a puzzle piece they believe belonged to a library puzzle. They commended the library and expressed appreciation for our dept. Another letter was sent with a monetary donation thank our dept. for our services.

6. REPORTS

A. Director's Report: (1) Josephine gave presentation to DEI commission highlighting how the library has and continues to promote diversity, equity and inclusivity. (2) Staff celebrating holiday cheer every Wed in the break room. (3) Mobile printing now available at the library. (4) Wonderbooks now available in the youth department. These are preloaded audio picture books donated from the FOL (5) FOL also donated two new book club sets, How much of these hills are gold by C. Pam Zhang and Thursday murder club by Richard Osman.

- B. Budget Report: November report presented. Budget doing well.
- C. Friends of the Library Report: FOL purchased archival boxes and materials for our Local History dept.

7. OLD BUSINESS

- A. Board Elections: 2022 Nomination slate- Chair Marty Blackson, Vice Chair Julie Cloninger and Secretary Lori Gray. Motion made by James to accept slate, seconded, **motion approved.**
- B. Board term renewals: Holmgren and Sledge terms have been renewed and will expire Dec. 31, 2026.

8. NEW BUSINESS

- A. Board Retreat: Feb 8, 2022, 3:30pm-7:00pm at City Council Chambers
- B. Homelessness: Josephine reported a homeless tent set up in front of library that later moved to library alley. Public sent complaints and Josephine responded with empathy. Legally, library is a public facility and cannot remove people from camping on the grounds. Library/HH staff frequently checked in with the person and tried to direct her to local services to help her come off the streets. She has since moved on.

9. UPCOMING PROGRAMS

City Employee Appreciation scheduled for Dec. 15 with Library/HH staff 9:30am-10am. Youth holiday program in the HH on Dec. 15 1pm-3pm.

10. UNSCHEDULED BUSINESS

None

11. NEXT MEETING

December 14, 2021

12. ADJOURNMENT

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

Respectfully submitted,
Josephine Camarillo, Director
Drafted: 12-14-21
Approved: 1-11-22