CITY OF ELLENSBURG
Date of Meeting:
Time of Meeting:
Place of Meeting:

LIBRARY BOARD
January 11, 2022
4:30pm
Council Chamber/ZOOM

Mary Holmgren, Chair, term expires December 31, 2026
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, 2026
Marty Blackson, term expires December 31, 2022
Mary James, term expires December 31, 2022

1. CALL TO ORDER
   Chair Blackson 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: None
   STAFF: Josephine Camarillo

3. APPROVAL OF AGENDA
   Motion made by Cloninger to approve the agenda, seconded by Holmgren, **motion approved**.

4. APPROVAL OF MINUTES
   Motion made by James to approve October minutes, seconded by Holmgren, **motion approved**.

5. CORRESPONDENCE AND CITIZEN COMMENTS
   None

6. REPORTS
   A. Director's Report: (1) City hosted a staff appreciation day. (2) Activity in adult services discussed. (3) Winter holiday youth activities were well attended. (4) The collection continues to be updated; new Interlibrary Loan service will be offered by March if other libraries are on board. (5) Hal Holmes activity was discussed. (6) Circulation of physical items is up slightly compared to last year; circulation of electronic items is down -1%. Total circulation is up 3% from 2021.

B. Budget Report: Although not complete, the budget report shows that the library is in good shape. Over budget were databases and books. Adjustments are being made based on the report.

C. Friends of the Library Report: None.

7. OLD BUSINESS
A. Board Retreat Agenda. The retreat will take place on February 8, location and agenda to be announced.

8. NEW BUSINESS
A. 2021 Statistics Review. We have over 15,500 patrons, a third of whom are from outside Ellensburg. The number of holdings, the number of activities, and the use of the website and databases were also discussed. Adjustments are being made based on the statistics.

9. UPCOMING PROGRAMS
For January, the following are scheduled: Library Book Club meeting, Grab and Go, and Friends of the Library meeting.

10. UNSCHEDULED BUSINESS
None

11. NEXT MEETING
February 8, 2022

12. ADJOURNMENT
With no further discussion, meeting adjourned by Cloninger at 5:01pm

Respectfully submitted,
Loretta Gray, Secretary