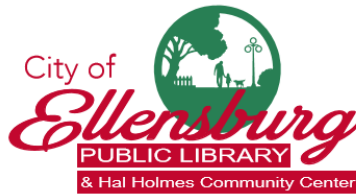


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

February 8, 2022

4:30pm

Council Chamber/ZOOM

Marty Blackson, Chair, term expires December 31, 2022

Loretta Gray, Secretary, term expires December 31, 2022

Mary Holmgren, term expires December 31, 2026

Andreina Delgado, term expires December 31, 2023

Julie Cloninger, term expires December 31, 2024

Andrea Sledge, term expires December 31, 2026

Mary James, term expires December 31, 2022

1. CALL TO ORDER

Chair Blackson called the meeting to order at 4:35 pm

2. ATTENDANCE

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

COUNCIL LIASON: Monica Miller

ABSENT: Andrea Sledge

VISITOR: None

STAFF: Josephine Camarillo

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

Motion made by Cloninger to approve January minutes, seconded by Holmgren, **motion approved.**

5. CORRESPONDENCE AND CITIZEN COMMENTS

None

6. REPORTS

A. Director's Report: (1) The library was closed for two days because of the snowstorm. (2) Library/HH staff retreat takes place on February 25. (3) The Library plans to have a Seed Library. (4) Morgan Middle School students conducted research on local history. (5) Hotspots are available for checkout, and laptops are being prepared. (6) Youth Services prepared Grab & Go bags with an MLK theme; Youth Service will begin ZOOM storytime soon. (7) Adjustments to the collection and circulation statistics were discussed. (8) Hal Homes events discussed, including the availability of a warming shelter during the severe snow storm.

- B. Budget Report: The bottom line for 2021 was satisfactory. Areas of overspending were balanced by areas of underspending.
- C. Friends of the Library Report: There was a \$5000 donation at the end of year. A tea will take place in April.

7. **OLD BUSINESS**

A. None.

8. **NEW BUSINESS**

A. Patron Exclusion Parameters were discussed.

9. **UPCOMING PROGRAMS**

For February, the following are scheduled: I Love My Library Craft Station, Library Book Club meeting, Staff Retreat, and Friends of the Library meeting.

10. **UNSCHEDULED BUSINESS**

Brainstorming session and fundraising event for Library expansion will be addressed in the future.

11. **NEXT MEETING**

March 8, 2022

12. **ADJOURNMENT**

With no further discussion, meeting adjourned by Blackson at 5:10 pm

Respectfully submitted,
Loretta Gray, Secretary