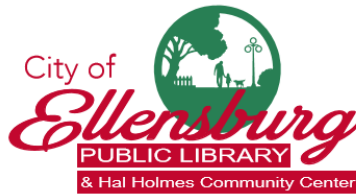


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

March 8, 2022

4:30pm

Council Conference
Room/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 4:34 pm

2. ATTENDANCE

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

COUNCIL LIASON: Monica Miller

ABSENT: Julie Cloninger

VISITOR: None

STAFF: Josephine Camarillo

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

Motion made by Mary Holmgren to approve February minutes, seconded by Mary James, **motion approved.**

5. CORRESPONDENCE AND CITIZEN COMMENTS

None

6. REPORTS

A. Director's Report: (1) Staff retreat was successful. (2) Laptops and hotspots are available for a one-week checkout. (3) A grab-and-go activity was held. (4) Summer Reading Program is being planned. (5) Adjustments to the collection and circulation statistics were discussed. (6) The Seed Library opens soon. (7) Hal Homes events were discussed, including the availability of a warming shelter during the cold snap in February.

B. Budget Report: None.

C. Friends of the Library Report: The Book Tea is scheduled on April 11. Patricia Cutright will be speaking.

7. UNFINISHED BUSINESS

A. Patron Exclusion Policy. Motion made by Loretta Gray to approve the policy (with a few minor edits), seconded by Mary Holmgren, **motion approved**.

8. NEW BUSINESS

A. In-person programming for youth and adults is restarting. Zoom will still be an option. Safety will continue to be a priority.

B. A recap of the staff retreat was discussed.

9. UPCOMING PROGRAMS

For March, the following are scheduled: Library Book Club meeting and Friends of the Library meeting.

10. UNSCHEDULED BUSINESS

The Board discussed the news that librarian positions at the high school and the middle school were discontinued.

11. NEXT MEETING

April 12, 2022

12. ADJOURNMENT

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

Respectfully submitted,
Loretta Gray, Secretary