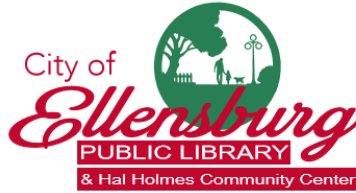


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

April 12, 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

I. CALL TO ORDER

Chair Blackson called the meeting to order at 4:34 pm

II. ATTENDANCE

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

COUNCIL LIASON: None

ABSENT: Julie Cloninger, Andreina Delgado

VISITOR: None

STAFF: Josephine Camarillo

III. APPROVAL OF AGENDA

Motion made by A. Sledge to approve the agenda, seconded by M. Holmgren, **motion approved.**

IV. APPROVAL OF MINUTES

Motion made by M. Holmgren to approve March minutes, seconded by M. James, **motion approved.**

V. CORRESPONDENCE AND CITIZEN COMMENTS

None

VI. REPORTS

A. Director's Report: (1) The Seed Library is open. (2) The Library was bequeathed funds from the Clement Staloch estate. (3) A new sub needs to be hired. (4) The Technology Acquisitions Group is exploring possible additions to library technology. (5) The March grab bags on a bird theme were appreciated. (6) Adjustments to the collection and circulation statistics were discussed. (7) Hal Holmes has been busy with events. (8) The Washington Library Association Journal (Alki) featured a photo of our library's Peace Tree on its cover.

B. Budget Report: Fine, overall.

C. Friends of the Library Report: The tea was last night. Fifty-five people attended.
Patricia Cutright was the speaker.

VII. UNFINISHED BUSINESS

A. Patron Exclusion Policy has been finalized.

VIII. NEW BUSINESS

A. Afternoon Middle School students have been disruptive. The Middle School has been notified.

IX. UPCOMING PROGRAMS

For April, the following are scheduled: In-person Storytime, Friends of the Library tea and meeting, Youth Grab Bag.

X. UNSCHEDULED BUSINESS

None.

XI. NEXT MEETING

May 10, 2022

XII. ADJOURNMENT

With no further discussion, meeting adjourned by Marty Blackson at 5:03 pm.

Respectfully submitted,
Loretta Gray, Secretary