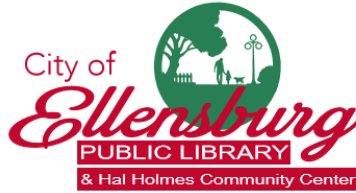


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

May 10, 2022

4:30 p.m.

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

Former Chair Holmgren called the meeting to order at 4:34 pm

II. ATTENDANCE

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

COUNCIL LIASON: None

ABSENT: Marty Blackson, Julie Cloninger

VISITOR: None

STAFF: Josephine Camarillo

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

Motion made by Loretta Gray to approve the April minutes, seconded by Andreina Delgado, **motion approved.**

V. CORRESPONDENCE AND CITIZEN COMMENTS

None

VI. REPORTS

A. Director's Report: (1) The director attended the Council Retreat. (2) Collections and archives continue to be thinned according to use. (3) Youth Services has been busy with activities. (4) Adjustments to the collection and circulation statistics were discussed. (5) Hal Homes has been busy with events, including hosting a week of state testing for the WA state Virtual Academy for home schoolers.

B. Budget Report: The Library budget is doing as expected or better.

C. Friends of the Library Report: The spring book sale generated more funds than anticipated.

VII. UNFINISHED BUSINESS

A. None

VIII. NEW BUSINESS

A. The Collection Development Policy was reviewed.

IX. UPCOMING PROGRAMS

For May, the following are scheduled: (1) FOL spring book sale, (2) OBOC Virtual poetry workshop for kids, (3) Children's Day Downtown, (4) FOL meeting

X. UNSCHEDULED BUSINESS

None

XI. NEXT MEETING

June 14, 2022

XII. ADJOURNMENT

With no further discussion, meeting adjourned by Mary Holmgren at 5:31 pm.

Respectfully submitted,
Loretta Gray, Secretary