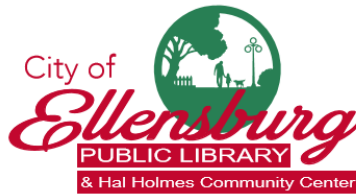


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

June 14, 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

Chair Blackson called the meeting to order at 4:32 pm

II. ATTENDANCE

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

COUNCIL LIASON: None

ABSENT: Julie Cloninger

VISITOR: None

STAFF: Josephine Camarillo and Sue Hart

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

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

V. CORRESPONDENCE AND CITIZEN COMMENTS

None

VI. REPORTS

- A. Director's Report: (1) The director attended the Washington State Libraries (WSL) Diversity, Equity, and Inclusion symposium. (2) Aimee Nezhukumathathi provided a kids poetry workshop. (3) The Summer Reading Program will be starting, with the theme "Oceans of Possibilities." (4) Adjustments to the collection and circulation statistics were discussed. (5) Hal Homes continues to be busy (55 events).

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

C. Friends of the Library Report: The semi-annual book sale was successful, with record sales.

VII. UNFINISHED BUSINESS

A. City Attorney reviewed Collection Development Policy and proposed combining Policy and Censorship and Reconsideration of Library Materials documents into one. Josephine will create a new draft incorporating both documents and send to Board for review.

VIII. NEW BUSINESS

A. Sue Hart presented the Summer Reading Program [SRP]. Theme this summer is Oceans of Possibilities.

IX. UPCOMING PROGRAMS

For June, the following are scheduled: (1) Library Club meeting, (2) Friends of the Library meeting, (3) Summer Reading Program Kick-Off, (4) Children's Storytime, (5) Hillia Hula at Mt. View Park

X. UNSCHEDULED BUSINESS

None

XI. NEXT MEETING

July 12, 2022

XII. ADJOURNMENT

With no further discussion, meeting adjourned.

Respectfully submitted,
Loretta Gray, Secretary