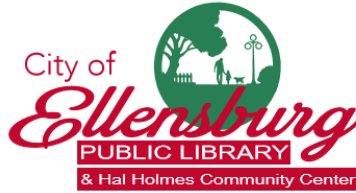


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

July 12, 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 4:37 pm

II. ATTENDANCE

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

COUNCIL LIASON: Monica Miller

ABSENT: Julie Cloninger, Loretta Gray, Josephine Camarillo

VISITOR: None

STAFF: Sue Hart

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

Motion made by Mary Holmgren to approve the June minutes with correction, seconded, **motion approved.**

V. CORRESPONDENCE AND CITIZEN COMMENTS

None

VI. REPORTS

A. Director's Report: (1) Library/HH just hired new janitorial service, Intermountain Cleaning Services (2) Carol Pederson submitted retirement letter. Her last day will be October 31, 2022. (3) Summer Reading Program going very well. (4) Circulation stats are improving, and physical item checkouts are up 6%.

B. Budget Report: No report.

C. Friends of the Library Report: No meeting in July. FOL will purchase new bookshelf for FOL book sale in Library.

VII. UNFINISHED BUSINESS

A. Updated Collection Development Policy reviewed and approved by Board.

VIII. NEW BUSINESS

A. None

IX. UPCOMING PROGRAMS

For June, the following are scheduled: (1) Outdoor Storytime, (2) Penny's Puppets

X. UNSCHEDULED BUSINESS

None

XI. NEXT MEETING

September 13, 2022

XII. ADJOURNMENT

With no further discussion, meeting adjourned at 5:15pm.

Respectfully submitted,
Sue Hart, Youth Services Librarian