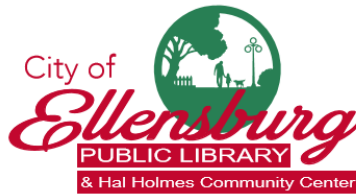


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

September 13, 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 4:35 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

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

Motion made by James to approve the July 2022 minutes, seconded by Holmgren, **motion approved**.

V. CORRESPONDENCE AND CITIZEN COMMENTS

None

VI. REPORTS

A. Director's Report (July/August): (1) The director attended multiple training sessions and worked on the budget. (2) Adult programming included sand dollar painting. (3) July and August were busy months for The Summer Reading Program, once again a success. (4) Adjustments to the collection and circulation statistics were discussed. (5) Hal Holmes held many events, including serving as an emergency cooling center during the heat wave. (6) The Library's heating and cooling system needs repair or replacement.

B. Budget Report: The report looks fine.

C. Friends of the Library Report: The bookshelf for selling books in the library has worked well. The next big sale is October 15.

VII. UNFINISHED BUSINESS

A. None

VIII. NEW BUSINESS

A. The 2023-2024 Library/HH Budget was discussed, including increases in the IRS system, the hours for the Youth Service assistant, and the hours of part-time staff.

IX. UPCOMING PROGRAMS

For September, the following are scheduled: (1) Children's Storytime, (2) Friends of the Library meeting, (3) Merit Panel Discussion: National Recovery Month, (4) Humanities Washington: Matthew Sullivan, author of *Midnight at the Bright Ideas Bookstore*, will provide a lecture at Hal Holmes on October 22.

X. UNSCHEDULED BUSINESS

None

XI. NEXT MEETING

October 11, 2022

XII. ADJOURNMENT

With no further discussion, meeting adjourned by Blackson at 5:11.

Respectfully submitted,
Loretta Gray, Secretary