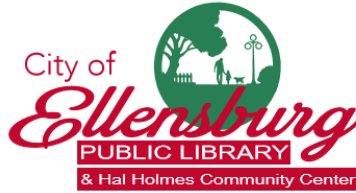


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

October 11, 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 4:33 pm.

II. ATTENDANCE

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

COUNCIL LIASON: Sarah Beauchamp

ABSENT: Julie Cloninger, Mary Holmgren

VISITOR: None

STAFF: Josephine Camarillo

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

Motion made by James to approve the September 2022 minutes, seconded by Gray, **motion approved**.

V. CORRESPONDENCE AND CITIZEN COMMENTS

None

VI. REPORTS

A. Director's Report (September): (1) City ordinance regulating public camping announced. (2) Position posted for Technical Services Supervisor. (3) Softball game played between City and County. (4) The Library co-sponsored a recovery panel discussion. (5) Adult Services has organized author visits and a Spanish/English conversation club. (6) Youth Services has a slate of popular activities. (7) Collection and circulation statistics were discussed. (8) Hal Holmes continues to hold many events.

B. Budget Report: The budget is on track.

C. Friends of the Library Report: The fall sale is coming up: October 15. Friends of the Library Appreciation Week is next week.

VII. UNFINISHED BUSINESS

A. 2023-2024 Library/HH Budget update was discussed. Staffing is a priority.

VIII. NEW BUSINESS

A. New City Code/Ordinance 5.70 Regulating Public Camping was discussed.

IX. UPCOMING PROGRAMS

For October, the following are scheduled: (1) Baby Bounce Storytime, (2) Friends of the Library Big Fall Book Sale, (3) Library Book Club meeting, (4) Two author visits: Rachel Brown, Matthew Sullivan (5) Retirement party for Carol.

X. UNSCHEDULED BUSINESS

A. A Board member has missed five consecutive meetings without communication. The City Code requires removal. Before initiating removal, the Board recommends that official notice be sent.

XI. NEXT MEETING

November 8, 2022

XII. ADJOURNMENT

With no further discussion, meeting adjourned by Blackson at 5:13.

Respectfully submitted,
Loretta Gray, Secretary