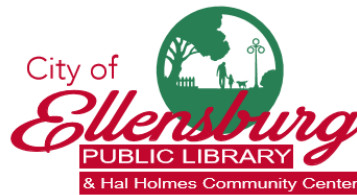


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

November 8, 2022

4:30pm

Council Conference Room/ZOOM

Marty Blackson, Chair, term expires December 31, 2022

Julie Cloninger, Co-Chair, term expires December 31, 2024

Loretta Gray, Secretary, term expires December 31, 2022

Mary James, term expires December 31, 2022

Andreina Delgado, term expires December 31, 2023

Mary Holmgren, term expires December 31, 2026

Andrea Sledge, term expires December 31, 2026

1. CALL TO ORDER

Holmgren called the meeting to order at 4:34 pm.

2. ATTENDANCE

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

COUNCIL LIASON: Sarah Beauchamp

ABSENT: Marty Blackson, Julie Cloninger

VISITOR: None

STAFF: Josephine Camarillo

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

Motion made by Sledge to approve the October 2022 minutes, seconded by Gray, **motion approved**.

5. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

None

6. REPORTS

A. Director's Report: (1) Multiple staff took sick leave during October. (2) Rez Hermann is retiring at the end of the year. (3) Both author visits were successful. (4) Youth Services has been busy with a number of programs. (5) Regina Tipton-Llamas is the new Technical Services Supervisor. (6) Collection and circulation statistics were discussed. (7) Hal Holmes continues to hold various events, many of which have technological needs that current equipment cannot meet; accommodating needs will be the focus of future discussions (e.g., improving the sound system).

- B. Budget Report: The budget is on track, roughly 83% complete.
- C. Friends of the Library Report: (1) Advertising about the FOL was increased, (2) Book sale was a big success.

7. UNFINISHED BUSINESS

- A. The first reading of the 2023-2024 Library/HH Budget was discussed. Funding for the Integrated Library System was approved, and YS Assistant summer hours were also approved. Increases for three assistants' hours were not funded.
- B. A staff model readjustment plan was discussed.

8. NEW BUSINESS

- A. KCRLB gave a budget-request presentation to the County Commissioners. The Ellensburg Public Library's request for \$115,000 was approved.

9. UPCOMING PROGRAMS/EVENTS

For November, the following are scheduled: (1) Library Book Club meeting, (2) Friends of the Library meeting, (3) Cultural Conversations, (4) Family Date Night.

10. UNSCHEDULED BUSINESS

- A. None

11. NEXT MEETING

December 13, 2022

12. ADJOURNMENT

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

Respectfully submitted,

Loretta Gray, Secretary