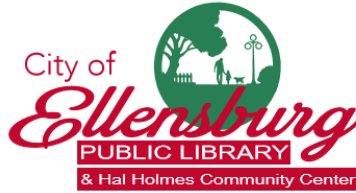


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

December 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

Blackson called the meeting to order at 4:35 pm.

II. ATTENDANCE

PRESENT: Marty Blackson, Loretta Gray, Mary Holmgren, Andrea Sledge

COUNCIL LIASON: None

ABSENT: Andreina Delgado, Julie Cloninger, Mary James

VISITOR: None

STAFF: Josephine Camarillo

III. APPROVAL OF AGENDA

Motion made by Holmgren to approve the agenda, **motion passed.**

IV. APPROVAL OF MINUTES

Motion made by Gray to approve the November 2022 minutes, **motion passed.**

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

The use of Venmo was suggested.

VI. REPORTS

A. Director's Report: (1) Fabiola Sierra, from Peru, was the featured speaker at Cultural Conversations. (2) "Belonging in the Burg" held by the City DEI Commission. (3) There is another staff opening due to a resignation, so there are now two openings. (4) Youth Services has held several events; storytime will start again in January. (5) Staff in new positions are being trained. (6) Collection and circulation statistics were discussed. (7) Hal Holmes has been completely booked with a variety of events and programs.

B. Budget Report: The budget is on track, roughly 92% complete.

C. Friends of the Library Report: The Friends plan to purchase a new sound system for Hal Holmes.

VII. UNFINISHED BUSINESS

A. None.

VIII. NEW BUSINESS

A. Motion made by Gray to replace a Board member due to excessive unexcused absences and a lack of communication with the director; **motion passed**.

B. Online interviews will be held for members whose terms are expiring and for a new member. There are five candidates for four seats.

B. There will be a Board Retreat on February 14, 2023. Topics to be discussed include a fundraiser and ways to encourage the borrowing of physical items.

IX. UPCOMING PROGRAMS/EVENTS

For December, the following are scheduled: (1) Library Book Club meeting, (2) Friends of the Library meeting, (3) Children's Christmas Storytime, (4) Read to a Dog.

X. UNSCHEDULED BUSINESS

A. None

XI. NEXT MEETING

January 10, 2023

XII. ADJOURNMENT

With no further discussion, meeting adjourned by Blackson at 5:05.

Respectfully submitted,
Loretta Gray, Secretary