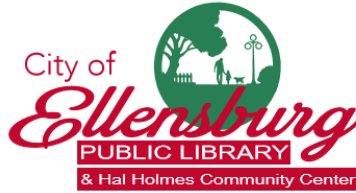


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

January 10, 2023

4:30 p.m.

Council Conference
Room/ZOOM

Marty Blackson, Chair, term expires December 31, 2027

Loretta Gray, Secretary, term expires December 31, 2027

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, 2027

I. CALL TO ORDER

Blackson called the meeting to order at 4:32 pm.

II. ATTENDANCE

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

COUNCIL LIASON: Sarah Beauchamp

ABSENT: Mary Holmgren, Julie Cloninger

VISITOR: None

STAFF: Josephine Camarillo

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

Motion made by Gray to approve the December 2022 minutes, **motion approved.**

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

None

VI. REPORTS

A. Director's Report: (1) Staff changes were mentioned. (2) First puzzle tournament was held. (3) Staff in new roles in Adult Services have settled in. (4) The Christmas Storytime Party was a festive final event for 2022. (5) Hal Holmes hosted many events; it also served as a warming shelter. (6) Circulation was discussed.

B. Budget Report: The end-of-the year budget was discussed. All is in order.

VII. UNFINISHED BUSINESS

A. Topics for the upcoming Library Board Retreat were considered.

B. Board appointments and a replacement will be brought to Council on January 17.

VIII. NEW BUSINESS

A. The Exclusion and Trespass City Ordinance was presented for review.

IX. UPCOMING PROGRAMS/EVENTS

For January, the following have been scheduled: (1) Library Book Club meeting, (2) Friends of the Library meeting, (3) Children's storytime.

X. UNSCHEDULED BUSINESS

A. None

XI. NEXT MEETING

February 14, 2023

XII. ADJOURNMENT

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

Respectfully submitted,
Loretta Gray, Secretary