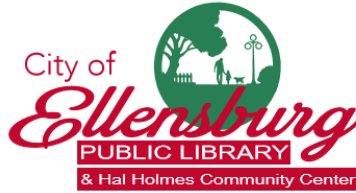


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

February 14, 2023

4:30 p.m.

City Council Chamber

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

VACANT, 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 4:35pm.

II. ATTENDANCE

PRESENT: Marty Blackson, Andreina Delgado, Mary Holmgren, Mary James, Andrea Sledge

COUNCIL LIASON: Sarah Beauchamp (absent)

ABSENT: Loretta Gray

VISITOR: None

STAFF: Josephine Camarillo

III. APPROVAL OF AGENDA

Board member Holmgren made the motion to approve the agenda, which was seconded. Motion passed 5-0, **motion approved**.

IV. APPROVAL OF MINUTES

Board member James made the motion to approve January minutes, which was seconded. Motion passed 5-0, **motion approved**.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

None

VI. REPORTS

A. Director's Report: (1) Staff changes were mentioned. (2) The Library celebrated its 113th birthday on January 20. (3) Youth Services had a busy month. (4) Hal Holmes hosted 60 events in January. (5) Circulation was discussed.

B. Budget Report: All looks good.

C. Friends of the Library Report: Monthly book sales are going well. Annual membership drive and member celebration meeting held on January 17, 2023.

VII. UNFINISHED BUSINESS

A. Exclusion/First Warning Database: City has new internal database to record people trespassed from city buildings. A new form also created to record trespass details.

VIII. NEW BUSINESS

A. Library Board interview panel met and interviewed three well qualified candidates on February 8, 2023. Panel recommends to council to appoint Melina Meador to Library Board.

IX. UPCOMING PROGRAMS/EVENTS

For February, the following have been scheduled: (1) Library Book Club meeting, (2) Friends of the Library meeting, (3) Jigsaw puzzle competition. A day-long staff retreat will take place on February 24.

X. UNSCHEDULED BUSINESS

A. None

XI. NEXT MEETING

March 14, 2023

XII. ADJOURNMENT

With no further discussion, meeting adjourned by Blackson at 5:02pm.

Respectfully submitted,
Josephine Camarillo, Staff