CITY OF ELLENSBURG
Date of Meeting:
Time of Meeting:
Place of Meeting:

LIBRARY BOARD
March 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
Melina Meador, term expires December 31, 2024
Andrea Sledge, term expires December 31, 2026
Mary James, term expires December 31, 2027

I. CALL TO ORDER

Gray called the meeting to order at 4:30 pm.

II. ATTENDANCE

PRESENT: Andreina Delgado, Loretta Gray, Mary James, Melina Meador, Andrea Sledge
COUNCIL LIASON: Sarah Beauchamp
ABSENT: Marty Blackson, Mary Holmgren
VISITOR: None
STAFF: Josephine Camarillo

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

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

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

None

VI. REPORTS

A. Director's Report: (1) Two new staff members welcomed: Sophia Smith and Jenny Humphrey; one staff member moving away: Jennifer Innes. (2) Josephine attended the Public Library Directors meeting in Seattle. (3) Adult Services staff have been busy, including working with middle school students and serving 300 patrons at sponsored and co-sponsored events. (4) Youth Services staff have craft stations that are popular with children and their families. (5) Hal Holmes held many sponsored events (e.g., City Hall, Jigsaw Puzzle Competition, Kiwanis Club, Brown Bag lunch concert series, Family Fun with Bach). (6) Collection and circulation discussed.

B. Budget Report: Everything is on track.

C. Friends of the Library Report: None.

VII. UNFINISHED BUSINESS

A. None.

VIII. NEW BUSINESS

A. Last month's staff-retreat events were presented.
B. The Library Board will be using City email addresses.
C. Staff reported a WINcident, a positive event that occurred in the Library.

IX. UPCOMING PROGRAMS/EVENTS

For March, the following have been scheduled: (1) Library Book Club meeting, (2) Friends of the Library meeting, (3) Spring break (March 20-24).

X. UNSCHEDULED BUSINESS

A. None

XI. NEXT MEETING

April 11, 2023

XII. ADJOURNMENT

With no further discussion, meeting adjourned by Gray at 5:12 p.m.

Respectfully submitted,
Loretta Gray, Secretary