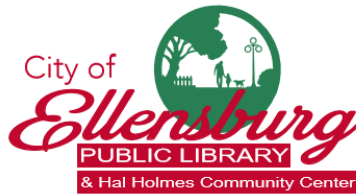


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

April 11, 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: Marty Blackson, Andreina Delgado, Mary Holmgren, Mary James, Melina Meador, Andrea Sledge

COUNCIL LIASON: Sarah Beauchamp

EXCUSED ABSENCE: Loretta Gray

VISITOR: None

STAFF: Josephine Camarillo

III. APPROVAL OF AGENDA

Board member James made the motion to approve the agenda, which was seconded. Motion passed 6-0, **motion approved**.

IV. APPROVAL OF MINUTES

Board member Meador made the motion to approve the agenda, which was seconded. Motion passed 6-0, **motion approved**.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

None

VI. REPORTS

A. Director's Report: (1) Office Specialist Jennifer Innes last day was April 10. The position will open soon. (2) Carolyn Peterson from WSL came for a site visit. She is recommending the Library Board conduct a strategic plan. (3) Josephine took part in two interview processes for City Arts/Economic Development Director and IT Director.

(4) Materials circulation has increased. (5) Hal Homes continues to be very busy. (6) Library/HH hosting a number of programs in April.

B. Budget Report: Everything is on track.

C. Friends of the Library Report: Book Club Tea will be held on Monday, April 17 at 7pm in the Hal Holmes. Guest speaker will be Ellensburg Poet Laureate Marie Marchand.

VII. UNFINISHED BUSINESS

A. None.

VIII. NEW BUSINESS

A. 2022 Library statistics were reviewed and discussed. There has been a 5% increase in library card holders; eAudio/eBooks circulation increased 20%; physical items circulation decreased 20%; website visit increased 52%

IX. UPCOMING PROGRAMS/EVENTS

April 10	Library Book Club, HH 3pm
April 15	Mama Rising, 12pm
April 17	FOL Book Club Tea, 7pm
April 19	Jigsaw Puzzle Tournament, 5:30pm
April 22	Human Library, 10:30am
April 26	Poetry Reading with Jhampa and Marie Marchand, 6pm
May 6	One Book One County event, 10am

X. UNSCHEDULED BUSINESS

A. None

XI. NEXT MEETING

May 9, 2023

XII. ADJOURNMENT

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

Respectfully submitted,
Josephine Camarillo, Staff