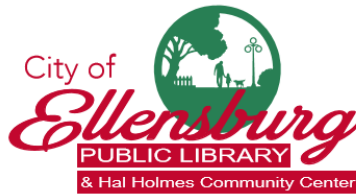


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

May 9, 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

Blackson called the meeting to order at 4:34 pm.

II. ATTENDANCE

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

COUNCIL LIASON: Sarah Beauchamp

ABSENT: Melina Meador

VISITOR: None

STAFF: Josephine Camarillo

III. APPROVAL OF AGENDA

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

Motion passed 6-0.

IV. APPROVAL OF MINUTES

Motion made by James to approve the April 2023 minutes, motion seconded, **motion approved**. Motion passed 6-0

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

None

VI. REPORTS

A. Director's Report: (1) The Library hosted or co-hosted several events during April. (2) A new office specialist will be hired in May. A library specialist will also be hired soon. (3) Adult Services hosted the Human Library, which was successful and is expected to be held again. (4) Technical Services balanced the collection by both adding and deleting items. (5) Youth Services, with new staff, held many events and started preparations for the Summer Reading Program. (6) Hal Holmes held 60 events. (6) Collection and circulation discussed. The numbers of both physical and electric items are up, compared with data from 2022.

B. Budget Report: Everything is in good shape.

C. Friends of the Library Report: FOL Book Club tea was held, 38 in attendance.
Saturday sales are averaging \$400 per sale.

VII. UNFINISHED BUSINESS

A. None.

VIII. NEW BUSINESS

A. The work of the Kittitas County Regional Library Board was discussed: (1) Ellensburg received \$115,000 from the County. The County has also provided funds for the Summer Reading Program and One Book One County event. (2) Andreina Delgado joined the Regional Library Board.

B. Board strategic planning was discussed. Josephine will send out samples and names of facilitators.

IX. UPCOMING PROGRAMS/EVENTS

For May, the following have been scheduled: (1) Library Book Club meeting, (2) Friends of the Library meeting, (3) One Book One County event, (4) Children's Day Downtown, (5) World Collage Day, (6) Cultural Conversations.

X. UNSCHEDULED BUSINESS

A. None

XI. NEXT MEETING

June 13, 2023

XII. ADJOURNMENT

With no further discussion, meeting adjourned by Blackson at 5:19 p.m.

Respectfully submitted,
Loretta Gray, Secretary