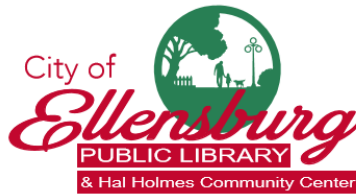


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

June 13, 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

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

II. ATTENDANCE

PRESENT: Andreina Delgado, Loretta Gray, Mary Holmgren, Mary James, Melina Meador, Andrea Sledge

COUNCIL LIASON: None

ABSENT: Marty Blackson

VISITOR: None

STAFF: Josephine Camarillo, Pyper Stever, Sue Hart

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

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

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

(1) In the comment box, there was a request for credit-card transactions. (2) A patron left a voicemail saying that she was disappointed because she had arrived five minutes before closing and was not able to enter. Josephine is following up.

VI. REPORTS

A. Director's Report: (1) One staff position has been filled; another is still open. (2) One Book One County was a success. (3) The Library team won the Cultural Conversations trivia night. (4) Adult Services staff attended various training and City events; their Collage Day was well received. Pyper Stever gave a presentation at the staff meeting. (5) Technical Services continues to balance the collection. (6) Youth Services has been busy, most recently in preparing the Summer Reading Program starting with Children's

Day downtown. (7) Hal Holmes held 73 events (a mix of private, non-profit, and sponsored). (8) Circulation is up since April and up since 2022 YTD.

B. Budget Report: The budget is on track.

C. Friends of the Library Report: The book sale earned more than ever.

VII. UNFINISHED BUSINESS

A. None

VIII. NEW BUSINESS

A. Sue Hart (Youth Services) and Pyper Stever (Adult Services) presented the Summer Reading Program (All Together Now). It starts in June with Touch-a-Truck event for youth and a pizza party for teens. Special events for Youth will be held on Wednesdays; special events for Teens will be held on Thursdays. Other events will be held as well. For adults

IX. UPCOMING PROGRAMS/EVENTS

For June, the following have been scheduled: (1) Library Book Club meeting, (2) Using Family Search with Al Sharp, (3) Summer Reading Kick-Off.

X. UNSCHEDULED BUSINESS

A. Two members will participate in Open Public Meetings Training.

XI. NEXT MEETING

July 11, 2023

XII. ADJOURNMENT

With no further discussion, meeting adjourned by Holmgren at 5:26 p.m.

Respectfully submitted,
Loretta Gray, Secretary