



209 North Ruby Street, Ellensburg, WA 98926

LIBRARY BOARD MEETING
Tuesday, January 14, 2020
City Council Chamber

PRESENT: Marty Blackson, Andreina Delgado, Loretta Gray, Mary Holmgren, PJ MacPhaiden

COUNCIL LIASON: Mary Morgan

ABSENT: Andrea Sledge

GUESTS: Tristen Lamb

STAFF: Josephine Camarillo

- I. CALL TO ORDER: Delgado called the meeting to order at 4:30 p.m.
- II. Approval of the Agenda: M/S/P
- III. Approval of the Minutes: M/S/P
- IV. Citizen Comment/Suggestions: In an email, John Watson (Odessa, WA) complimented Regina for her help with research on family history. He also mentioned the cleanliness of the facility.
- V. Reports
 - A. Director's Report: (1) OPEIU union negotiations completed before deadline. (2) Computer time has been extended to accommodate patron needs. (3) Special Santa event took place. (4) A yearlong inventory has begun. Percentage of loss is the lowest ever. (5) Circulation statistics were discussed.
 - B. Budget Report: The end-of-year report looks good.
 - C. Friends' Report: The Friends' sales have been successful.
- VI. Old Business
 - A. Peace Pole Update: Friends of the Library will fund it. Motion to approve the installation of the Peace Pole: M/S/P
 - B. Board Retreat, February 11, 3:30-7:00, Council Chambers: Discussed plans for the retreat.
 - C. Library Board vacancy discussed.
- VII. New Business
 - A. Staff Meeting Update
 - B. Kanopy and Discover Pass Program: (1) Kanopy will be available this month, with a soft rollout first to get feedback. The service will be available to patrons in February. (2) Two Discover passes (with backpack, binoculars, and field guide) will be able to be checked out, starting in April.
- VIII. Upcoming Programs: Events for January noted.
- IX. Unscheduled Business: A motion to approve the revised Computer Use Policy: M/S/P
- X. Motion to Adjourn: M/S/P

Next regular meeting will be February 11, 2020

Respectfully submitted,

Loretta Gray