



209 North Ruby Street, Ellensburg, WA 98926

**LIBRARY BOARD MEETING**  
**Tuesday, February 11, 2020**  
**City Council Chamber**

PRESENT: Marty Blackson, Loretta Gray, Mary Holmgren, PJ MacPhaiden, Andrea Sledge

COUNCIL LIASON: Tristen Lamb

ABSENT: Andreina Delgado, Julie Cloninger

GUESTS: Sue Hart

STAFF: Josephine Camarillo

- I. CALL TO ORDER: Holmgren called the meeting to order at 4:50 p.m.
- II. Approval of the Agenda: M/S/P
- III. Approval of the Minutes: M/S/P
- IV. Citizen Comment/Suggestions: None
- V. Reports
  - A. Director's Report: (1) Library is helping with the census. (2) Pilot of laptop lending program has started. (3) Circulation statistics were discussed.
  - B. Budget Report: None
  - C. Staff Meeting: (1) Celebrated birthdays (2) Discussion of staff plans
  - D. Friends' Report: (1) Raised \$9,309 in book sales for 2019, \$3,232 in dues and donation, and \$892 from donation box. (2) In 2019, purchased library furniture (\$6,000) and virtual reality goggles (\$1,000) and budgeted \$6,000 for Summer Reading Program and Young Adult and Adult Programs. (3) Two teas planned: Book Club and American Girl Doll Tea.
- VI. Old Business
  - A. Kanopy has been rolled out.
  - B. Discover Pass Program—Families can check out a Discover Pass and equipment for a week.
- VII. New Business
  - A. Announcement of new Board member, Julie Cloninger
  - B. Plans for expansion discussed. A feasibility study is needed. A cost estimate will need to be prepared. Donations will be needed.
- VIII. Upcoming Programs: Events for February noted.
- IX. Unscheduled Business: None

Next regular meeting will be March 10, 2020

Respectfully submitted,

Loretta Gray