

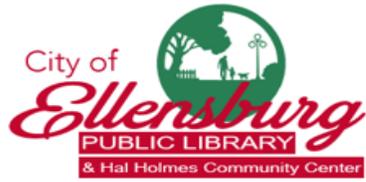
209 North Ruby Street, Ellensburg, WA 98926

LIBRARY BOARD MEETING
Tuesday, March 10, 2020
City Council Chamber

PRESENT: Marty Blackson, Julie Cloninger, Andreina Delgado, Mary Holmgren, PJ MacPhaiden, Andrea Sledge
COUNCIL LIASON: Tristen Lamb
ABSENT: Loretta Gray
STAFF: Josephine Camarillo

- I. CALL TO ORDER: Delgado called the meeting to order at 4:35 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) A representative from HopeSource will be at the library every Tue. 1-6pm to answer questions and help people take the census. (2) Kanopy is now live and open for public use. (3) Pyper Stever is the new Youth Services Assistant.
 - B. Budget Report: Presented and discussed. All looks well.
 - C. Friends' Report: (1) Book Barn sales continue to rise. (2) The Annual Spring Book Sale (May) has been cancelled. The Annual Fall Book Sale (Oct) will continue.
- VI. Old Business
 - A. Last month's Board was discussed and reviewed. Board still in favor of security and safety as Library/HH priority. Library expansion project briefly discussed. Next step would be a feasibility study.
- VII. New Business
 - A. New Board member Julie Cloninger introduction.
 - B. In light of the current COVID-19 outbreak, the library has taken steps to protect staff and patrons:
 1. All Library/HH programs that see 50 or more in attendance have been cancelled.
 2. All children's toys and crayons have been put away until further notice
 3. Door handles and high traffic surfaces will be disinfected at every hour
 4. Staff encouraged to stay home if sick.Motion made by Marty to allow Josephine to make necessary adjustments to library operations to minimize exposure current virus situation. Seconded by Andreina.
Motion passed.
- VIII. Upcoming Programs: Events for March noted. Small events still a GO.
- IX. Unscheduled Business: None

Next regular meeting will be March 10, 2020
Respectfully submitted,



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Josephine Camarillo