



209 North Ruby Street, Ellensburg, WA 98926

LIBRARY BOARD MEETING

Tuesday, September 15, 2020

ZOOM <https://us02web.zoom.us/j/9795257314>

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

COUNCIL LIASON: Tristen Lamb

ABSENT: Andrea Sledge

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: 2 Thumbs Up Mentions in *The Daily Record*.
- V. Reports
 - A. Director's Report: (1) Summary of smooth reopening. (2) Virtual Summer Reading Program went well (YouTube video shows highlights). (3) Circulation discussed.
 - B. Budget Report: Presented and discussed. All looks fine.
 - C. Friends' Report: Book sales now occurring bi-monthly.
- VI. Old Business
 - A. None
- VII. New Business
 - A. Bi-Monthly FOL Mini Book Sale
 - B. 2021-2022 Budget Proposal—Motion to eliminate late fees: M/S/P
- VIII. Upcoming Programs: Event for September noted: Virtual Children's Storytime
- IX. Unscheduled Business: None

Next regular meeting will be October 13, 2020. Location TBA.

Respectfully submitted,
Loretta Gray