



209 North Ruby Street, Ellensburg, WA 98926

## LIBRARY BOARD MEETING

Tuesday, October 13, 2020

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

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

COUNCIL LIASON: Tristen Lamb

ABSENT: None

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: Discussion of a letter to the editor with misinformation in *The Daily Record* and an email from someone who submitted a complaint based on this misinformation.
- V. Reports
  - A. Director's Report: (1) Three new people hired. (2) Circulation is gradually growing. (3) Library visits have increased.
  - B. Budget Report: Presented and discussed. Spending has been reduced; all looks fine.
  - C. Friends' Report: No report.
- VI. Old Business
  - A. None
- VII. New Business
  - A. Maker Spaces (tabled to next month)
  - B. Library Board Commendation to staff. Andrea recommended to send a commendation to staff. M/S/P
  - C. Window Art Proposal. Tristen, member of the Diversity and Equity in the Arts Sub-Committee, reported that the City Council would like to find an artist from the PNW to create window art on the topics of equity and social justice. The library was considered as a location and may be considered in the future.
- VIII. Past and Upcoming Programs: (1) Archives Crawl described (2) Josephine on Banned Books Panel (3) Events for October noted: Virtual Children's Storytime

IX. Unscheduled Business: None

Next regular meeting will be November 10, 2020. Location TBA.

Respectfully submitted,  
Loretta Gray