



209 North Ruby Street, Ellensburg, WA 98926

LIBRARY BOARD MEETING
Tuesday, January 8, 2019
City Council Chamber

PRESENT: Marty Blackson, , PJ MacPhaiden, Andrea Sledge, Lixing Sun, Mary Morgan
(Council Liaison)

ABSENT: Mary Holmgren

GUESTS: None

STAFF: Josephine Camarillo

- I. CALL TO ORDER: Sledge called the meeting to order at 4:40 p.m.
- II. Approval of the Agenda: M/S/P
- III. Approval of the Minutes: M/S/P
- IV. Citizen Comment/Suggestions: A patron inquired asked how donations were handled. Donations are reviewed by library staff, who use a set of criteria to decide which donations are added to the collection. Donations not added to the collection are usually given to Friends of the Library. A patron may request that a donation be returned if it is not added to the collection.
- V. Reports
 - A. Director's Report: (1) Camarillo discussed the sessions she attended at the National Library Directors meeting. (2) Youth Services had a visit from Mr. and Mrs. Claus. (3) Circulation for 2018 was down by 3% for physical items but up by 19% for electronic items. (4) The stage floor in Hal Holmes has been refinished.
 - B. Budget Report: None.
 - C. Friends' Report: The Friends are having an annual meeting and membership drive.
- VI. Old Business
 - A. Board vacancy discussed.
 - B. Board retreat discussed.
- VII. New Business
 - A. Revised library card registration presented and discussed.
- VIII. Upcoming Programs: Events for January noted.
- IX. Unscheduled Business: None

Next regular meeting will be February 12, 2019, 3:30-7:00, at Hal Holmes.

Respectfully submitted,
Loretta Gray