



209 North Ruby Street, Ellensburg, WA 98926

**LIBRARY BOARD MEETING**  
**Tuesday, March 12, 2019**  
**City Council Chamber**

PRESENT: Marty Blackson, Andreina Delgado, Loretta Gray, Mary Holmgren, PJ MacPhaiden, Andrea Sledge, Lixing Sun, Mary Morgan (Council Liaison)

ABSENT: --

GUESTS: RJ Woods

STAFF: Josephine Camarillo

- I. CALL TO ORDER: Sledge called the meeting to order at 5:00.
- II. Approval of the Agenda: M/S/P
- III. Approval of the Minutes: M/S/P
- IV. Citizen Comment/Suggestions: Note from box: "You have an awesome library. Thank you."
- V. Reports
  - A. Director's Report: (1) New furniture arrived. (2) Reports for Adult Services, Youth Services, and Technical Services. (3) HH events presented. (4) Circulation statistics discussed.
  - B. Budget Report: Fine
  - C. Friends' Report: Furniture provided by Friends. Sale went well. Friends of the Library are also willing to supplement department requests.
- VI. Old Business
  - A. Recap of retreat. Staff is willing to help with signature event.
- VII. New Business
  - A. Demo of Oculus/Virtual Reality from the State Library, with the help of RJ Woods, followed by a discussion of possible use. The equipment is available at the Library on Mondays, 4:00-7:00, until the end of June.
- VIII. Upcoming Programs: Events for March noted.
- IX. Unscheduled Business: None

Next regular meeting will be April 9, 2019.  
City Council Conference Room

Respectfully submitted,  
Loretta Gray