



209 North Ruby Street, Ellensburg, WA 98926

LIBRARY BOARD MEETING
Tuesday, April 16, 2019
Hal Holmes

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

ABSENT: Loretta Gray, Lixing Sun

STAFF: Josephine Camarillo

- I. CALL TO ORDER: Sledge called the meeting to order at 4:35.
- II. Approval of the Agenda: M/S/P
- III. Approval of the Minutes: M/S/P
- IV. Citizen Comment/Suggestions: Notes from suggestion box: 1. Need finger puppets. 2. Why does the library take out country maps in Fodor travel guides? Please have them accessible to public.
- V. Reports
 - A. Director's Report: (1) Attended CSLP Board Retreat and preparing for upcoming library conference presentation (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: FOL Annual Spring Sale May 4th 9am-3pm Hal Holmes
- VI. Old Business
 - A. None
- VII. New Business
 - A. Unattended Children Policy. Discussion: current policy states youth 7 years old and older may be unattended in the library without an adult. Staff recommends changing age to 8 years old and over. Board in favor or recommendation
- VIII. Upcoming Programs: Events for April noted.
- IX. Unscheduled Business: In light of Spokane School Librarians layoffs, on behalf of the Board, Josephine will write a letter of support for Ellensburg School Librarians to the School Board.

Next regular meeting will be May 14, 2019.
City Council Conference Room

Respectfully submitted,
Josephine Camarillo