



209 North Ruby Street, Ellensburg, WA 98926

LIBRARY BOARD MEETING
Tuesday, May 14, 2019
City Council Chamber

PRESENT: Andreina Delgado, Loretta Gray, Mary Holmgren, PJ MacPhaiden, Andrea Sledge, Lixing Sun

ABSENT: Mary Morgan (Council Liaison) and Marty Blackson

GUESTS: Andreina's two daughters

STAFF: Sue Hart and Josephine Camarillo (by video chat)

- I. CALL TO ORDER: Sledge called the meeting to order at 4:34.
- II. Approval of the Agenda: M/S/P
- III. Approval of the Minutes: M/S/P
- IV. Citizen Comment/Suggestions: none
- V. Reports
 - A. Director's Report: Highlights included the following: (1) Library represented at EHS Career Fair, (2) First Library Book Club meeting, (3) Planning with CWU a Census 2020 presentation
 - B. Budget Report: Fine
 - C. Friends' Report: A successful book sale. At the next meeting, the group will decide whether to continue the annual book sale.
- VI. Old Business
 - A. Unattended Children Policy/Vulnerable Adult—changed age limit to 8, added vulnerable adults, and reformatted the document to be in alignment with other policies—Motion to revise the language to be accessible to children age 8 and older and vulnerable adults: M/S/P. Several edits were made to the document.
 - B. Letter of Support to Ellensburg School District—as response to Spokane School District's elimination of librarian positions, tabled.
- VII. New Business
 - A. Summer Reading Program discussed. The theme is "A Universe of Stories," in conjunction with the fiftieth anniversary of the lunar landing.

VIII. Upcoming Programs: Events for May noted.

IX. Unscheduled Business: None

Next regular meeting will be June 11, 2019.
City Council Conference Room

Respectfully submitted,
Loretta Gray