

Minutes of the Enumclaw Library Board Meeting

January 2, 2019

Present: Richard Elfers, Judy Prenovost and Sandy Kanaga

Absent: John Knowlton and Philis Ann Bodle

Minutes: Minutes of the December meeting were reviewed, motion to approve, seconded, approved unanimously.

Placemats: No information yet, Judy and John will be delivering them to McDonald's and the local pizza restaurant.

Visit Issaquah Library Advisory Board: Rich, Judy and Sandy will meet with the Issaquah board at the Covington Library on January 22 at 5:30pm.

Invitation to mayor and city officials to March LAB meeting: The Board approved the invitation to city officials to meet Lisa Rosenblum

STEM event: Will be February 7 from 4-7pm at the Expo Center, Enumclaw. Sandy plans to attend.

Election of Officers for 2019: Rich Elfers (President), Judy Prenovost (Vice President) and Sandy Kanaga (Secretary) were elected unanimously.

Jim Barchek's replacement: No news yet from Philis. Tentative plans are to set up an information session for people who are interested in this position.

Meeting adjourned at 6:38pm. The next LAB meeting will be Wednesday, February 6, 2019, at the Enumclaw Library.