

**LIBRARY ADVISORY BOARD REGULAR SESSION  
CITY HALL COUNCIL CHAMBERS  
February 2, 2022, 6:00pm**

**1. CALL TO ORDER**

Chairperson Elfers called the meeting to order at 6:01 p.m. He announced that all Board Members are present.

**ATTENDANCE:**

In Council Chambers: Board Chair Rich Elfers, Board Members Sandy Kananga, Ann Anderson, and Chris Beinke, and City Staff Liaison Jessica Rose.

Via Microsoft Teams videoconferencing: Board Member John Knowlton and KCLS Staff Steven Bailey

**2. MOTION TO APPROVE 1/5/21 MINUTES:**

Knowlton moved to approve the 1/5/21 minutes. Kanaga seconded. Motion passed 5-0.

**3. KCLS STATUS REPORT:**

Bailey gave a brief update on the current status of the library, which included the Enumclaw Library branch extending their hours to include Monday, starting February 28. Covid tests are still being distributed to the community. Last few deliveries contained about 2,000 tests. Vaccination clinics have been scheduled in partner with King County. The first one was held on February 1<sup>st</sup>. There were about 30 participants. Chris Mezek is scheduled to transfer to the Kent Library Branch at the end of March. They are in the process of filling her position.

**4. REPORT ON BROCHURE DISTRIBUTION:**

Elfers gave an update on the brochure distribution. There were some issues while handing out the brochures as some businesses were no longer within the City. The Board had reached out to a few schools to see if they were interested in handing out the brochures, which they were. Kanaga mentioned that they could reach out to Rainier Foothills Wellness Foundation, who handles the Neighbors Feeding Neighbors program, to hand brochures out to their recipients. Bailey will bring in more brochures for the Board to distribute.

**5. STORY WALK PROJECT STATUS:**

One of the librarians will be assisting with the project by reaching out to local businesses to see how much it will cost to build the frames locally. Bailey and Michelle Larson walked McFarland Park to see where a good placement on the frames would be. There is some confusion on the project that will need to be cleared up before the project officially begins, such as who will own the frames, install them, and maintain them.

**6. OTHERS?**

None

**7. SET MEETING DATE:**

Rose asked the Board if they would like to reduce their meetings to every other month until the pandemic comes to an end and the library are able to do more in-person programs.

The Board consensus to continue to continue to meet monthly.

Rose explained that City Hall will be going through a flooring renovation at the time of the next scheduled Board meeting.

The Board consensus that the meeting will be held either at City Hall or the library depending on the status of the renovation project.

**8. ADJOURNMENT:**

Kanaga made a motion to adjourn the meeting. Beinke seconded. Motion passed 5-0.

Meeting was adjourned at 6:37p.m. The next meeting is scheduled for March 2, at 6:00 p.m.