

Minutes of the Enumclaw Library Board Meeting

February 6, 2019

Present: Richard Elfers, John Knowlton, Sandy Kanaga and PhilisAnn Bodle

Absent: Judy Prenovost

Minutes approved: Minutes of the January 2, 2019, were approved unanimously.

Lisa Rosenblum visit: Rich reported that appropriate City officials were invited to the March 6 meeting of the Library Board – he would send out a reminder shortly before the meeting to verify.

Placemats: Philis reported that there have been no takers for the prizes offered for bringing the placemats to the library from local restaurants. LAB members agreed to let this promotion project lapse.

Humanities Washington: Philis reported that she is familiar with this opportunity (Prime Time Reading Time), and has indeed had experience with it. The program is directed at 3rd-4th graders at a single school. Humanities Washington pays for a scholar/story teller, and care of the younger sibs is usually the responsibility of volunteers. Philis will invite experienced library staff to meet with LAB at the May meeting to learn more about this.

Check from LaFromboise fund: Philis will follow up and report at the next meeting.

Reminder about April meeting: LAB agreed to meet with the Covington Library Board on Wednesday, April 3, in Covington.

Replace Jim Barchek: Rich will email people who were interested in the position last time to see if they are interested and report at the next meeting.

Adjournment: Meeting was adjourned at 6:32pm. The next meeting will be Wednesday, March 6, at 6pm.