

LIBRARY ADVISORY BOARD REGULAR SESSION
ENUMCLAW LIBRARY BRANCH
March 2, 2022, 6:00pm

1. CALL TO ORDER

Chairperson Elfers called the meeting to order at 6:09 p.m. He announced that John Knowlton is absent.

ATTENDANCE:

At the Library: Board Chair Rich Elfers, Board Members Ann Anderson, and Chris Beinke, KCLS Staff Steven Bailey, KCLS Staff Gretchen Nelson, and City Staff Liaison Jessica Rose.

Via Microsoft Teams videoconferencing: Board Member Sandy Kanaga.

2. MOTION TO APPROVE 2/2/21 MINUTES:

Beinke moved to approve the 2/2/21 minutes. Anderson seconded. Motion passed 4-0.

3. KCLS STATUS REPORT:

Bailey stated that masks will no longer be required starting March 12th. Indoor programming will begin sometime in either May or June. The first programs that will return to the library are the children and family programs, such as Story Time. Meeting rooms are now reservable for the community.

Nelson gave an update on upcoming projects. Family Story Times in the Park will take place April thru May at McFarland Park. take place April thru May. They will also be providing home crafting kits for children. There will be a new kit each month. For March, the craft kit is a paper jumping frog. In April, it will be a sun catcher.

Carla Hopkins has decided to retire from KCLS. Her final day was March 1, 2022. Until her replacement is hired, Bailey will be filling her role as Regional Manager.

4. STORY WALK PROJECT STATUS:

Bailey gave an update on the story walk project. They have an idea where the frames will go and that the Parks Department prefer to have metal frames. Adam Webley that specializes in metal work have made a prototype and presented it to KCLS. The price quote was about \$16,000 which includes installation of the signs. Materials will not be an issue and installation will only take 2 months. KCLS will try to get a second quote and look at grants to assist with the budget difference. Another option is sponsorship to assist with funding the project as well.

Board consensus to continue with the project.

5. REPORT ON BROCHURE DISTRIBUTION:

The board decided which member will distribute the different brochures and where they will be distributed. Additional brochures will be ordered to be delivered to the recipients of Neighbors feeding Neighbors program. Caretakers may be able to assist home bound residents with the talking books program. Peaks Gymnastics may be another good place to hand out brochures.

6. OTHERS?

None

7. SET MEETING DATE:

Board consensus to meet at the library at the next meeting.

8. ADJOURNMENT:

Anderson made a motion to adjourn the meeting. Beinke seconded. Motion passed 4-0.

Meeting was adjourned at 6:42p.m. The next meeting is scheduled for April 6, at 6:00 p.m.