

Minutes of the Enumclaw Library Board Meeting

March 6, 2019

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

Guests: Lisa Rosenblum, Director, King County Library System and John Sheller, Government Relations Manager, KCLS

Call to order and minutes: Chairman Rich Elfers called the meeting to order at 5:30pm. LAB Board members approved the minutes of the February 6, 2019 meeting.

Replacement Board member: Rich reported that he attempted to contact several people who had formerly expressed interest in a Board position – he had no response from any of them. It was decided that cards inviting members of the public to consider a Library Board position be inserted into books as they leave the library. This is one of the first steps in the process to find interested members of the public, a process that was considered successful.

LaFromboise check: Rich reported that no check has been submitted to the Friends of the Library so far. Philis will follow up and report at our next meeting.

April 3 meeting with Issaquah Library Board: Rich reminded board members that the next LAB meeting will take place at the Covington Library on Wednesday, April 3, 2019.

Washington Humanities Prime Time: Philis will invite library staff members who know about this program to present to the May LAB meeting to answer questions and learn more.

Input from community businesses: Enumclaw Librarian Tandra Solvey, Teen Services Librarian, recently conducted a telephone survey of Enumclaw businesses owners, asking their ideas about how our library could support the community. Philis will ask Tandra to report the results of her survey to the LAB at a future meeting.

Guests: Lisa Rosenblum and John Sheller. Lisa and John were introduced to LAB board members and participated in a wide-ranging questions/answer session.

Adjournment: Meeting adjourned at 7:30pm. Next meeting will be April 3, 2019, at the Covington Library.