

**LIBRARY ADVISORY BOARD REGULAR SESSION
ENUMCLAW LIBRARY BRANCH
April 5, 2023, 6:00pm**

1. CALL TO ORDER

Vice Chair Beinke called the meeting to order at 6:00 p.m.

2. ROLL CALL

In attendance was Vice Chair Chris Beinke, Board Members, Dani Hamilton and Cynthia Sable, City Staff Liaison, Deputy City Clerk, Katy McKee, KCLS Regional Manager, David Wright, Librarians Klaudina Pasko and Cejay Johnson and Enumclaw Farmer's Market Secretary, Lance Smith.

3. MOTION TO APPROVE 3/1/2023 MINUTES

Beinke moved to approve the 3/1/2023 minutes. Hamilton seconded. Motion carried 3-0.

4. REPORTS

a. KCLS Updates

Wright introduced two new librarians to the group, Klaudina Pasko and Cejay Johnson both of which shared a brief bio of themselves and the work they are doing at KCLS.

Chair Elfers arrived to the meeting at 6:10 p.m.

Wright noted that KCLS was named a finalist for 2023 IMLS National Medal for Museum and Library Service, winners will be announced in late spring.

He reviewed the programs for the month of April and provided information on a group providing resources for those dealing with addiction, homelessness, and mental health issues every Wednesday from 2:00 p.m. – 4:00 p.m.

b. Story Walk Update

Wright provided an update on Story Walk. He indicated that he has been in communication with Adam from Webley Made regarding this project. He spoke about an upcoming meeting with himself, Adam and Linda Eastwood from The Friends of the Library on Saturday, April 8. He indicated that during this meeting they will be pressuring him to get the project completed within 30 days or else they are going to see about finding a new vendor to take over installation of the signs. He noted at this point 50% of the funds have been paid to Webley Made and the signs have been manufactured. Wright will provide another update following the meeting with Friends and Webley Made

Sable inquired as to the reasoning for the delay to which Wright indicated weather has been a huge factor as well as issues with the hinges not being water resistant.

There was discussion regarding the funds paid thus far, which has been about 50%, and the Treasurer for The Friends of the Library has been holding off on any further payments.

5. CONTINUED BUSINESS

a. 2023 Goals Review

Smith from the Farmer's Market spoke about the opportunity to have a booth at the market. He indicated that the application for a spot is available, and he believes there is no charge for a community services booth. There was discussion regarding what can be done at the booth that would not require liability insurance. Sable will work through the application and provide an update at the next meeting in May.

Hamilton will resume posting KCLS events on various Facebook pages from her personal account. Additionally, McKee noted events at the library are being posted on the City calendar.

Beinke inquired about the letter writing program. Wright indicated KLS will provide the supplies for this program. He spoke about the group focusing on wrapping up the Story Walk project before implementing this program.

Wright noted that Cejay is reaching out to the YMCA and she is in the beginning stages of building that relationship.

6. NEW BUSINESS

a. Enumclaw Library Board By-Laws Update

McKee reviewed the recommended changes to the By-Laws and asked that the Board vote in favor of the changes. This item will be brought to the meeting in May for final vote.

7. ADJOURNMENT

Beinke made a motion to adjourn the meeting. Elfers seconded. Motion carried 4-0.

The meeting was adjourned at 6:35 p.m. The next meeting is scheduled for May 3, 2023.