

**LIBRARY ADVISORY BOARD REGULAR SESSION  
ENUMCLAW LIBRARY BRANCH  
April 6, 2022, 6:00pm**

**1. CALL TO ORDER**

Chairperson Elfers called the meeting to order at 6:00 p.m. He announced that Sandy Kanaga was absent.

**ATTENDANCE:**

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

**2. MOTION TO APPROVE 3/2/22 MINUTES:**

Knowlton moved to approve the 3/2/22 minutes. Anderson seconded. Motion passed 4-0.

**3. KCLS UPDATE: LIBRARY STATUS AND STORY WALK**

Bailey stated the library has extended their hours, but not as much as it was prior to the pandemic. The Enumclaw branch is without an operations manager as Chris Mezek had finally transferred to the Kent branch. They are currently reviewing applications to replace her position. Meeting rooms are being offered to the community that could either be reserved or used, if available, for walk-ins. Covid tests are still being provided to the community. Other updates includes:

- Programs can take place again in the library.
- The Enumclaw Book Group will return to the library in April.
- Storytimes in the Park will take place April through May.
- Summer reading program will come again during the summer break.

In response to a question by Knowlton, Bailey explained that the library is funded 97% through property taxes. There has been some discussion among KCLS to pursue another levy in 2023 but may be pushed to 2024.

Bailey provided an update on the Story Walk project. They had received three bids to build the frames. Those bids include:

- Webley Made for \$16,000 which includes installation and maintenance.
- Barking Dog for \$6,000, which includes delivery, but not installation.
- Evergreen Metal Works for \$7,300.

Bailey explained that there is a grant through King County Library System for staff that they may be able to use. Further discussion took place regarding materials, labor, and installation. Deadline for deciding on a company will be end of April.

**4. BROCHURE DISTRIBUTION:**

Anderson stated she was able to work with Rainier Foothills Wellness Foundation to deliver brochures on KCLS' talking books program to recipients of the Neighbors Feeding Neighbors program. Over 40 brochures were delivered. The Senior Center will also distribute more of these brochures to seniors when delivering their frozen meals. Anderson also distributed brochures to 5 different nursing homes. Elfers stated that he had also delivered brochures on children's programs to the Enumclaw School District to be distributed to appropriate grade levels.

**5. POTENTIAL SPONSORING FROM MUTUAL OF ENUMCLAW**

Beinke had reached out to Mutual of Enumclaw to see if they would be interested in sponsoring the Story Walk project. They seemed very enthusiastic about the project. He plans to follow up with them within the next week to see if they had a chance to discuss. A discussion took place of potential donors and how to honor those who do donate, including a plaque at the library recognizing the donors.

Board consensus to continue to look for sponsors.

**6. OTHERS?**

In a response to a question by Elfers, Bailey stated that monthly calendars will be available when more programs are scheduled. Elfers announced they will vote for the Chair and vice-chair of the Library Advisory Board at next meeting.

**7. SET MEETING DATE:**

Consensus to meet at the library.

**8. ADJOURNMENT:**

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

Meeting was adjourned at 7:04 p.m. The next meeting is scheduled for May 4, at 6:00 p.m.