Minutes of the Enumclaw Library Board Meeting (Virtual meeting)

Wednesday, Wednesday, April 7, 2021

Present: Richard Elfers, John Knowlton, Sandy Kanaga, Ann Armstrong, Carla Hopkins, and Chris Beinke

Minutes: Minutes of the March 3 were approved unanimously.

<u>Introduction of new LAB member</u>: Chairman Elfers introduced Chris Beinke who replaces Mike Thompson.

<u>City Clerk</u>: Rich Elfers announced that Jessica Rose from the City of Enumclaw will be joining the LAB meetings and taking minutes, starting in May.

<u>Election of LAB officers</u>: Rich Elfers was unanimously elected Chairman of LAB for the next year.

<u>Enumclaw Library opens</u>: Carla reported that the library opened, starting today, April 7. She suggested that LAB meet at the library for a tour and to see the new configuration.

<u>Video equipment</u>: Steven Bailey, who was scheduled to report about the costs and feasibility of video equipment for the library, was absent and will present his report in the following months.

New LAB meeting format: Rich reported that the next meeting will take place using the Microsoft Teams format.

The meeting was adjourned at 6:50pm. The next meeting will be Wednesday, May 5, at k6pm, using the Microsoft Teams format.