

Minutes of the Enumclaw Library Board Meeting

May 1, 2019

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

Guests: Kathy Wallace, Communication Coordinator for Prime Time (Enumclaw SD), and Gretchen Nelson, Enumclaw Children's Librarian

Minutes: Minutes of the April 3, 2019 meeting were approved.

Report about KCLS Library Board meeting on April 13: This was a Library Advisory forum, covering the current political and financial status of KCLS. Rich Elfers and John Knowlton attended

Date for Information Meeting (new board member): Philis will invite those who have expressed an interest to the Wednesday, June 5 at 5:30pm meeting.

Washington Humanities Program project: Guests Kathy Wallace and Gretchen Nelson explained to board members the basics of the program:

- This is a nationwide program (20 years)
- 6 weeks, 1-1/2 hours per week
- Students/families will receive an evening meal gift cards, certificates of completion
- Limit 25 families
- Families are specifically invited by teachers
- Only 3rd and 4th grades
- Program is initiated by the library, elementary teachers are invited to participate
- The events take place at the library
- Principal of the chosen school is key member of the team

The primary role for the Library Advisory Board is to identify and promote the program, get food donations if applicable and other appropriate duties. Philis has been part of this program in the past and has experience. Tentatively, it is targeted for Spring, 2020.

Tandra's survey of the business community: Tandra will report her results at the July 2019 meeting

The meeting was closed at 6:15pm. The next meeting of the Library Advisory Board will be Wednesday, June 5, 2019, at 5:30pm at the library.