

LIBRARY ADVISORY BOARD REGULAR SESSION
ENUMCLAW LIBRARY BRANCH
June 1, 2022, 6:00pm

1. CALL TO ORDER

Chairperson Elfers called the meeting to order at 6:03 p.m. He announced that all Board members were present.

ATTENDANCE:

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

Via telephone: Board Member John Knowlton and Sandy Kanaga

2. MOTION TO APPROVE 5/4/22 MINUTES:

Anderson moved to approve the 5/4/22 minutes. Knowlton seconded. Motion passed 5-0.

3. KCLS STATUS REPORT

Bailey stated there is a new regional manager, David Wright, who is from Anchorage Alaska. He will begin on June 27 and will attend the next Board meeting. Cecie was invited to join the meeting tonight but was unable to attend. Summer reading program starts today for all ages. Reading logs are available at several locations that people can fill out and turn in for prizes. KCLS have decided to continue online programming by request of the public. There are craft kits readily available for kids to do at home.

Agnes Wiacek is the new Library Manager here at the Enumclaw Branch. She starts on Monday, June 6th, who will also be invited to the next Board meeting.

4. STORY WALK PROJECT STATUS

There were three bids provided for the story walk project. All bids were for the materials, labor, and delivery only. The bids provided are:

- Evergreen Metal Works/Bollard Pros – \$7,303.74 - Aluminum frames with lower removable railing.
- Barking Dog - \$6,070.80 (doesn't include WA tax, so roughly \$6,580.80) Barking Dog makes these frames on a daily basis and have more experience making these frames. Aluminum frames with lower removable railing.
- Webley Made - \$10,880.00 – Local company, who also provided a sample of what the frames will look like. The frames are steel and not aluminum.

Discussion among the Board took place, that included the following:

- Rather have the money stay within Enumclaw and buy locally.
- Aluminum doesn't last as long as steel and oxidizes over time. However, steel will rust if it is not powder coated.
- Aluminum will also be easier to vandalize rather than steel.

Knowlton left the meeting at 6:20 p.m.

Bailey explained after a meeting with the City, it was decided that the City will take ownership of the frames. A Community Clean-up takes place every fall and there are landscaping companies who volunteer for this event who could possibly install these signs. Rose confirmed that the frames could be temporarily stored at the City Shops if needed.

Knowlton rejoined the meeting at 6:34 p.m.

After a brief discussion, the Board consensus to go with Webley Made to fabricate the frames. After the \$3,500 from the Lafromboise funds, an additional \$7,500 is needed and will be collected by sponsorship.

5. SPONSORSHIP

Mutual of Enumclaw is interested in donating towards this project but have not provided a sum as they were waiting for final costs to be determined. Some discussion took place of other possible businesses who may be interested in donating. The sponsorship form was reviewed, and the Board made some minor changes, such as:

- The sponsorship levels amounts
- The total cost of the project
- Anonymous recognition
- How to recognize donors

Kanaga left the meeting at 7:06 p.m.

6. LIBRARY CALENDARS

Bailey stated that due to the mixture of online and in person programs they are not planning on printing calendars but will be handing out flyers that describes the different programs they provide.

Board consensus to discuss this further at the next meeting.

7. OTHERS?

Anderson gave an update on handing out brochures to multiple facilities and will continue to try to deliver more to the Senior Center.

8. ADJOURNMENT:

Knowlton made a motion to adjourn the meeting. Anderson seconded. Motion passed 5-0.

Meeting was adjourned at 7:08 p.m. The next meeting is scheduled for July 6, at 6:00 p.m.