

## Minutes of the Enumclaw Library Board Meeting

June 5, 2019

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

Minutes: Motion to approve the May 1, 2019 minutes was seconded and minutes were approved unanimously.

New LAB board member: Philis reported that two people indicated they were interested in the open position on the board. They were invited to join the meeting tonight on very short notice, so they may not appear. Philis will set up interviews in the new few weeks. John Knowlton suggested that a notice about the open position on the LAB board appear in the local paper, Enumclaw Courier-Herald. Motion approved. John will write the story and submit.

Washington Humanities Project: Philis reminded board members that the project would not move forward until fall, 2019, at the earliest, and local school teachers must buy into this large, ambitious project.

LaFromboise money: Rich Elfers requested that Philis report about the status of the funds.

Applicants for the LAB board position: none appeared.

Meeting was adjourned at 6:08pm. The next meeting of the Enumclaw Library Advisory Board will be Wednesday, July 3, 2019, at the library.