

**LIBRARY ADVISORY BOARD REGULAR SESSION  
CITY HALL COUNCIL CHAMBERS  
July 7, 2021, 6:00pm**

**1. CALL TO ORDER**

Chairperson Elfers called the meeting to order at 6:05 p.m. He announced that all board members were present.

**ATTENDANCE:**

In Council Chambers: Board Chair Richard Elfers, Board Members Sandy Kanaga and Chris Beinke, City Staff Liaison Jessica Rose.

Via Microsoft Teams videoconferencing: Board Members Ann Anderson, KCLS Staff Representative Carla Hopkins, and KCLS Staff Gretchen Nelson.

**2. MOTION TO APPROVE 6/2/21 MINUTES:**

Kanaga moved to approve the 6/2/21 minutes. Beinke seconded. Motion passed 4-0.

**3. DISCUSSION ON REPLACING VACANT POSITION:**

Knowlton has resigned his position with the Board, which terms at the end of 2021. The board has decided to wait until September to start searching for a replacement.

**4. DISCUSSION ON LIBRARY'S REOPENING AND AVAILABILITY FOR BOARD MEETINGS:**

The Enumclaw Library is partially open to the public. Board meetings can take place again starting next month. Board decided to continue meetings at the City Hall Council Chambers until the library is open at full capacity. Staff is less than it was prior to the pandemic and there is, currently, a hiring freeze. A short discussion took place on the upcoming year and the last time a levy lid lift had taken place. The Enumclaw Library reported that their summer reading program is doing well. They have also been providing books to Camp Commotion and performing virtual story time. They have also put up a story walk along the 410 trail. They do not believe they will spend the remaining Lafromboise Funds from the 2020 year. There have been many people visiting the library lately. Their door count shows around 200 – 300 people per day.

**5. LAFROMBOISE ENDOWMENT USAGE FOR 2022**

The Enumclaw Library does not have any programs planned for 2022 at this time. With the upcoming city budget, the Board suggested to try to plan for bigger programs, close to \$3,000, but to have a back-up plan of \$1,500. Some discussion took place on ideas for future programs, such as Primetime Family Reading at Kibler Elementary, holiday reading, mobile services at new housing developments, and reading in the park.

**6. OTHER**

None

**7. ADJOURNMENT:**

Anderson made a motion to adjourn the meeting. Kanaga seconded. Motion passed 4-0.

Meeting was adjourned at 6:47 p.m. The next meeting is scheduled for Wednesday, August 4<sup>th</sup>, at 6:00 p.m.