

LIBRARY ADVISORY BOARD REGULAR SESSION
ENUMCLAW LIBRARY BRANCH
August 3, 2022, 6:00pm

1. CALL TO ORDER

Chairperson Elfers called the meeting to order at 6:05 p.m.

ATTENDANCE:

At the Library: Board Chair Rich Elfers, Board Members Ann Anderson and Chris Beinke who joined remotely, KCLS Regional Manager David Wright and City Staff Liaison Katy McKee.

2. MOTION TO APPROVE 7/6/22 MINUTES:

Anderson moved to approve the 7/6/22 minutes. Beinke seconded. Motion carried 3-0.

3. KCLS STATUS REPORT

Wright discussed extended hours at the library and noted that nothing has been finalized yet. He also mentioned the summer reading program is going strong and will wrap up at the end of August. Following the end of the summer reading program KCLS will begin gearing up for back to school.

There were questions regarding a cooling center at the library, to which Wright indicated that due to a nearby power outage there were several people using the facility during those extended hours.

Board Member Sandy Kanaga arrived at 6:07 p.m.

4. STORY WALK PROJECT STATUS

Wright spoke about the status of the project as well as the enthusiasm from Council following the presentation last month. The outstanding balance is approximately \$4,800. He also noted that until all funds have been received the project is at a standstill.

McKee indicated that the sponsorship form was distributed to Councilmembers via email on August 3, 2022.

Wright discussed the gap in covering costs of the project and indicated there may be an opportunity to reach out to the KCLS Foundation regarding a grant. He also spoke with the Friends of the Library and there was discussion regarding fronting the money to get the project underway with an agreement to reimburse once the remainder of the funds had been received.

Wright also discussed the previously noted September 10th deadline and how it is very likely it will not be met due to multiple factors.

Anderson mentioned that she spoke with a reporter at Courier Herald who indicated that he would like to do a story on the project which may in turn spur interest from sponsors.

Discussion regarding a fixed donor page on one page of the Story Walk boards.

5. OTHERS

Elfers inquired about progress on programming and calendars and Wright indicated there are no changes. He did mention that they may go out for a bond in 2023 or 2024 for additional funding.

6. ADJOURNMENT:

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

Meeting was adjourned at 6:18 p.m. The next meeting is scheduled for September 7, 2022.