

LIBRARY ADVISORY BOARD REGULAR SESSION
CITY HALL COUNCIL CHAMBERS
September 1, 2021, 6:00pm

1. CALL TO ORDER

Chairperson Elfers called the meeting to order at 6:00 p.m. He announced that all Board members were present.

ATTENDANCE:

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

Via Microsoft Teams videoconferencing: KCLS Staff Steven Bailey, and Enumclaw Library Manager Chris Mezek.

2. MOTION TO APPROVE 8/4/21 MINUTES:

Anderson moved to approve the 8/4/21 minutes. Beinke seconded. Motion passed 4-0.

3. REVIEW OF THE STATE OF KCLS AND THE LIBRARY:

Mezek gave an update on the Enumclaw Library. Masks are now required inside the library due to the mandate. They have started a vaccination clinic in the parking lot. The next one will be held on Thursday, September 16th, from 1:00 pm – 6:00 pm. On September 14th - 16th, StoryCorps with Military Voices will be holding virtual interviews with Veterans to help share their stories. Any veteran who may be interested in participating, can register online through the KCLS website. For the majority of the year, the library has been providing Storytime online. However, the last few weeks, they have been able to hold in-person Storytime in the grass area behind the library. Several families have been participating in this event.

4. REVIEW OF PRESENTATION TO THE COMMUNITY SERVICES COMMITTEE AND PLANS FOR PARK BOARD:

Bailey gave a quick review of his presentation at the CSC meeting on the Friends of the Library proposal, Story Walk. He informed the Board that there was a correction on the number of frames that will be used for this project. There will be a total of 20 frames with 16 for the actual story, 2 for the front and back cover of the book, and 2 more for promoting the library. CSC were well receptive and had several questions and suggestions for the project. Bailey plans to attend the Park Board meeting to present their proposal along with one of the Enumclaw Librarians. If approved, they are hoping the project can begin in the spring of 2022 and completed before summer ends.

5. OTHERS:

Mezek informed the Board that the parking lot located by Railroad Street was given back to the City. It will be combined with a new parking lot that is currently under construction and will be available for public use. This will also include taking down the trees within the parking lot that requires expensive maintenance.

Board consensuses that the vacant position should be filled right away rather than wait for the new year. The Board, library, and city will begin advertising this vacancy.

6. ADJOURNMENT:

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

Meeting was adjourned at 6:34 p.m. The next meeting is scheduled for Wednesday, October 6th, at 6:00 p.m.