

## Minutes of the Enumclaw Library Board Meeting

September 4, 2019

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

Minutes for the August meeting were unanimously approved.

Meet with the City: Philis reported that a date for the Enumclaw Public Safety committee/KCLS staff meeting regarding the results of the Public Safety committee online survey has not yet been established. She and Christine are expected to be invited, probably later in September. Philis was told that there were approximately 1100 responses to the survey out of probably 20,000 Enumclaw residences.

KCLS survey: Philis will report on the results of the KCLS survey when it becomes available.

New Board member: Rich reported that he has not heard anything from the city about a possible fifth board member.

LaFromboise Fund request: Philis reported that finishing touches to the three requests – due to the city by Friday, September 6 – are done and the requests will be submitted to the city by the due date.

Washington Humanities project: Philis reported that Kibler Elementary is a possible choice for this project.

Meeting was adjourned at 6:34pm. The next meeting of the Library Advisory Board will be Wednesday, October 2, 2019 at 6pm at the Enumclaw Library.