

**LIBRARY ADVISORY BOARD REGULAR SESSION  
ENUMCLAW LIBRARY BRANCH  
September 7, 2022, 6:00pm**

**1. CALL TO ORDER**

Chairperson Elfers called the meeting to order at 6:00 p.m.

**2. ATTENDANCE:**

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

**3. MOTION TO APPROVE 8/3/22 MINUTES:**

Anderson moved to approve the 8/3/22 minutes. Beinke seconded. Motion carried 3-0.

**4. KCLS STATUS REPORT**

Wright discussed the children's story time for fall and the excitement over bringing it back into the building.

He spoke briefly regarding some additional librarian staff hours for possibly an adult service librarian who would focus on community outreach to discover the types of programming the community is interested in seeing. Some of the programming options discussed were genealogy, history programs, language acquisition programs for individuals speaking English as a second language and more. Wright indicated this is still currently 6-8 weeks out.

Wright discussed the Foundations meeting with Friends of the Library last week and noted that they will not be seeking a levy lid lift in 2023.

Wright also indicated there is currently no plan to continue producing calendars.

**5. STORY WALK PROJECT STATUS**

Wright spoke about the status of the Story Walk project. He indicated that there were a few substantial donations of late, bring the total donations received to \$9,500 of the \$10,800 required. He did also note that the KCLS agility grant for \$2,800 was approved which would cover the funding of the project. He also noted that the \$2,800 must be used towards the fabrication portion of the project.

Wright discussed the installation of the project and noted that he requested a quote from Webley Made. He also noted that he has been communicating with Michelle Larson, Parks and Recreation Director about the possibility of having a community group such as the Eagle Scouts complete the installation.

Additionally, Wright noted permitting is not required, just phoning 811 prior to digging.

Anderson inquired about how donors for the project would be acknowledged. Wright indicated that there would likely be a final page in the Story Walk signage listing donors and/or their emblems.

McKee noted the Library Advisory Boards responsibility in reviewing the books that are chosen by KCLS to be placed in the Story Walk. This is noted in the Letter of Agreement signed by KCLS and the City of Enumclaw.

**6. OTHERS**

The Board discussed member John Knowlton's absence for the past three consecutive meetings and Chair Elfers indicated that his position shall be considered vacant as outlined in the Library Advisory Board By-Laws.

**7. ADJOURNMENT:**

Beineke made a motion to adjourn the meeting. Anderson seconded. Motion carried 3-0.

Meeting was adjourned at 6:10 p.m. The next meeting is scheduled for October 5, 2022.