

Library Advisory Board Agenda  
Wednesday, July 5, 2023  
6:00 p.m.  
Library Conference Room

1. Call to Order
2. Roll Call
3. Approval of June 7, 2023, Minutes
4. Old Business
  - A. KCLS Updates / StoryWalk Ribbon Cutting Event
  - B. Sundays on Cole
5. New Business
6. Next Meeting Wednesday, August 2, 2023
7. Adjournment

**LIBRARY ADVISORY BOARD REGULAR SESSION  
ENUMCLAW LIBRARY BRANCH  
June 7, 2023, 6:00pm**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

In attendance was Chair Rich Elfers, Vice Chair Chris Beinke, Board Members, Dani Hamilton, Ann Anderson and Cynthia Sable, City Staff Liaison, Deputy City Clerk, Katy McKee, and KCLS Regional Manager, David Wright.

**3. MOTION TO APPROVE 5/3/2023 MINUTES**

**Beinke moved to approve the 5/3/2023 minutes. Anderson seconded. Motion carried 5-0.**

**4. REPORTS**

**a. KCLS Updates**

Wright indicated KCLS was a finalist for the national award but did not win but is hopeful for the future. He spoke about upcoming events for the month of June including the summer reading program. Additionally, he noted the extension of hours on Sunday and an additional hour each day.

Beinke inquired about hosting a cooling center at the library, to which Wright indicated it would be activated if there is a need this summer.

**b. Story Walk Update**

Wright shared photos of the Story Walk signs in the ground at McFarland Park. He spoke about possible dates for a ribbon cutting ceremony approximately two weeks from now: 6/20, 6/22, 6/30 with flexible times during those days.

**5. NEW BUSINESS**

Sundays on Cole was discussed. With the Library Advisory Board a non-profit, there would be no fees to host a booth. Sable requested definitive dates to participate and then will bring those back to Friends of the Library to assist in staffing. Sable noted that the purpose would be to get the word out about programs available at the library including the Summer Reading Program.

Sable suggested 7/30 and 8/13 to participate in Sundays on Cole. She will reach out to the City to see if there is availability to host a table those days.

**6. NEXT MEETING**

The next meeting is scheduled for July 5, 2023.

**7. ADJOURNMENT**

**Beinke made a motion to adjourn the meeting. Sable seconded. Motion carried 5-0.**

The meeting was adjourned at 6:18 p.m.