

Library Advisory Board Agenda
Wednesday, August 2, 2023
6:00 p.m.
Library Conference Room

1. Call to Order
2. Roll Call
3. Approval of July 5, 2023 Minutes
4. Old Business
 - A. KCLS Updates
 - B. Sundays on Cole
5. New Business
6. Next Meeting Wednesday, September 6, 2023
7. Adjournment

**LIBRARY ADVISORY BOARD REGULAR SESSION
ENUMCLAW LIBRARY BRANCH
July 5, 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, Board Members, Dani Hamilton, and Ann Anderson, City Staff Liaison, Deputy City Clerk, Katy McKee, and KCLS Librarian and Information Services Manager, PhilisAnn Bodie.

3. MOTION TO APPROVE 6/7/2023 MINUTES

Hamilton moved to approve the 6/7/2023 minutes. Anderson seconded. Motion carried 3-0.

4. OLD BUSINESS

a. KCLS Updates/StoryWalk Ribbon Cutting Event

Bodie provided an update on the summer programming and events. She spoke about a new crafts and board games program for teens that will be starting on Fridays.

Anderson inquired about participation regarding the summer reading program, to which Bodie indicated that in years past there have been 800 to 1,000 participants here at the Enumclaw Library.

Elfers spoke about the StoryWalk ribbon cutting event and acknowledged those that turned out for the event. Hamilton indicated that she received positive feedback on the social media posts regarding the event as well.

b. Sundays on Cole

There was discussion regarding staffing, set up and location of the tent for Sundays on Cole for July 30th and August 13th.

Anderson spoke about the Libby app and inquired as to whether there were handouts that can be shared during the Enumclaw Farmers Market and/or during Sundays on Cole. Bodie noted that there is a handout that she will gather for the events.

5. NEW BUSINESS

None.

6. NEXT MEETING

The next meeting is scheduled for August 2, 2023.

7. ADJOURNMENT

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

The meeting was adjourned at 6:15 p.m.