

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

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

**LIBRARY ADVISORY BOARD REGULAR SESSION
ENUMCLAW LIBRARY BRANCH
August 2, 2023, 6:00pm**

1. CALL TO ORDER

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

2. ROLL CALL

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

3. MOTION TO APPROVE 7/5/2023 MINUTES

Anderson moved to approve the 7/5/2023 minutes. Sable seconded. Motion carried 4-0.

4. OLD BUSINESS

a. KCLS Updates

Wright spoke briefly about summer reading programs and other programs. Indicated they submitted a request for \$600 for lamination and purchase of books from the LaFromboise fund. He indicated that it would cover costs for all of 2024.

The group spoke highly of the Story Walk and said the feedback has been great thus far.

b. Sundays on Cole

Sable spoke about the event last weekend. Anderson indicated that the set-up was wonderful, and the canopy was great for the event. Sable spoke about handing out coloring bookmarks, stickers, and colored pencils to about 25 people. She did speak about the lack of signage making people a bit hesitant to approach those working the tent. Sable noted that she was informed of some signage that will be available for the next event on August 13th.

5. NEW BUSINESS

Sable spoke about a pop-up book sale on Thursday's during the Farmer's Market in the coming weeks. The pop-up will be placed near the library and are hopeful for foot traffic from the market.

6. NEXT MEETING

The next meeting is scheduled for September 6, 2023.

7. ADJOURNMENT

Sable made a motion to adjourn the meeting. Anderson seconded. Motion carried 4-0.

The meeting was adjourned at 6:16 p.m.