

**LIBRARY ADVISORY BOARD SPECIAL MEETING
ENUMCLAW LIBRARY BRANCH
February 4, 2026, 6:00pm**

1. CALL TO ORDER

Chair Sable called the meeting to order at 6:04 p.m.

2. ROLL CALL

In attendance were Board Members, Ann Anderson, Cynthia Sable, Dani Hamilton and Caroline Maurer, Tracy Delphia, City Staff Liaison, Deputy City Clerk, Katy McKee, and KCLS Regional Manager, David Wright.

3. CHAIR/VICE CHAIR ELECTION

Anderson moved to elect Cynthia Sable as Chair. Hamilton seconded. Motion carried 5-0.

Hamilton moved to elect Ann Anderson as Vice Chair. Maurer seconded. Motion carried 5-0.

4. MOTION TO APPROVE 12/3/2025 MINUTES

Hamilton moved to approve the 12/3/2025 minutes. Anderson seconded. Motion carried 5-0.

5. OLD BUSINESS

A. KCLS Updates

Wright spoke about the events for the month of February. He noted that the Public Services Department is going through a reorganization starting in March which will help provide more support for public outreach. The regional staff day will be held on Wednesday, April 8, which means the library will be closed. Wright also spoke about the central sorter project which will be starting this summer in Renton. This sorter will be the second largest in the United States and it has been budgeted for over the past few years. He also noted that the annual gala will be held on Saturday March 7 and they are looking for volunteers.

B. Friends of the Library Updates

Sable spoke about the work being done organizing the books for the Friends group that are housed at the library. The next book sale will be Saturday, May 16th. Sable spoke about a presentation she gave at the Senior Center regarding the Washington Talking Book and Braille library. Sable noted the funds that the Friends were awarded by the City of Enumclaw from the Lafromboise Fund to provide \$600 for new books for the StoryWalk, \$1,500 for presenter fees, program materials, refreshments, and marketing for partnering with Enumclaw School District Highly Capable Program, and \$2,500 for a mini makerspace for STEM Resources.

C. LAB Goals – 2026

The group reviewed the LAB Goals.

Sable to reach out to PhilisAnn Bodle regarding the TLC (Traveling Learning Center) for discussion at a future meeting.

Anderson noted that Talk Time has slowly dissolved partly due to the bridge closure impacting attendance. Wright noted that there has been good turnout for Talk Time in both Covington and Auburn.

McKee to reach out to Jayme Wade regarding the schedule for street fairs and other events for the year.

There was discussion regarding the Farmer's Market and KCLS presence.

Sable discussed the Library for the Blind, Libby, Hoopla etc. and what the plan is moving forward with disseminating the information to assisted living facilities in the area. Sable suggested discussing this in March. Sable envisions a PowerPoint presentation to the Activity Director's eventually, but to start out, the initial contact should just be for information gathering using the questions Maurer has created. Delphia spoke about the presentation and suggested focusing on the top 4-6 offerings.

6. NEW BUSINESS

None.

7. NEXT MEETING

The next meeting is scheduled for Wednesday, March 4, 2026. Maurer and Hamilton will not be available for this meeting.

8. ADJOURNMENT

Delphia made a motion to adjourn the meeting. Hamilton seconded. Motion carried 5-0.

The meeting was adjourned at 7:00 p.m.