

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

**1. CALL TO ORDER**

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

**2. ROLL CALL**

In attendance were Board Members, Ann Anderson, Cynthia Sable, and Tracy Delphia, City Staff Liaison, Deputy City Clerk, Katy McKee, and Librarian and Information Services Manager PhilisAnn Bodle.

**3. MOTION TO APPROVE 2/4/2026 MINUTES**

**Delphia moved to approve the 2/4/2026 minutes. Anderson seconded. Motion carried 3-0.**

**4. OLD BUSINESS**

**A. KCLS Updates**

Bodle reminded the board that the library will be closed on April 8<sup>th</sup> for regional staff meeting. Additionally, the central sorter will be moved from Preston to Renton during the month of April. This may or may not affect the Friends of the Library book sale that is tentatively scheduled for May 16<sup>th</sup>.

**B. Friends of the Library Updates**

Sable discussed the puzzle sale for 2026 and noted that donations are not currently being accepted due to limited storage space. The group spoke about the possibility of a puzzle swap event and what that could look like with KCLS or the Friends of the Library.

Sable indicated that the funds were received from the City of Enumclaw for the three different programs that they requested funding for. Bodle spoke about past funding and projects that were completed.

Additionally, the Friends of the Library will be holding elections for the various positions.

**C. LAB Goals – 2026**

Bodle spoke about the mobile services department and the need to follow up with that group.

Anderson noted that Talk Time has two new volunteers. Talk Time will be held at JJ Smith, starting at the end of the month on Tuesdays, the time is still to be determined.

The group discussed visiting the local care facilities with the care facilities survey that Maurer created and provided for this meeting as well as the informational handouts regarding app downloads.

The group discussed an initial visit to the facilities to gather information with possibly one or two handouts. Once the information is gathered, the results can be compiled to determine future visits and the needs moving forward.

The group divided the list of care facilities to be visited.

Cascade Place – Cynthia

Cascade Caregivers – Ann

Julie’s Place – Ann

Village Concepts of Enumclaw / Highpoint Village – Cynthia

White River Assisted Living and Memory Care – Cynthia

Prestige Living Center – Ann

**5. NEW BUSINESS**

None.

**6. NEXT MEETING**

The next meeting is scheduled for Wednesday, April 1, 2026

**7. ADJOURNMENT**

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

The meeting was adjourned at 6:43 p.m.