

**LIBRARY ADVISORY BOARD REGULAR SESSION
ENUMCLAW LIBRARY BRANCH
May 3, 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 4/5/2023 MINUTES

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

4. REPORTS

a. KCLS Updates

Wright spoke about events for the month of May.

In response to an inquiry about calendars, Wright indicated there may be a change to that in the future, but until that is communicated it is still on hold.

b. Story Walk Update

Wright provided an update on Story Walk. There have been a few meetings between Adam at Webley Made, Wright and Linda from the Friends of the Library regarding the project completion. There is an assurance that the project will be in the ground and completed by May 29, 2023.

Wright noted that there are discussions regarding going elsewhere for installation if there is still no movement come the end of May. He indicated that storage and weather have both been factors in the delay of the project.

Beinke reminded Wright to contact the high school band to perform at the groundbreaking once that date is determined.

5. CONTINUED BUSINESS

a. Farmer's Market

Sable noted that there has been a decision not to do the Farmer's Market, but instead to participate in Sundays on Cole. She noted the cost is \$45/Sunday to participate and it runs from July 9th through August 22nd.

There was discussion regarding availability on Sunday's to man a booth during the event. Sable will inquire with Parks and Recreation to see how far in advance we would need to notify them that we would like to participate. Additionally, she will find out whether there would be a charge for non-profit organizations.

There was discussion regarding the objective during these events. The idea is to make the community aware of what KCLS has to offer.

b. Letter Writing Program

This item has been tabled until the Story Walk is complete.

c. Enumclaw Library Board By-Laws Update

The board reviewed the changes to the by-laws.

There was an inquiry regarding communications from the public and how that information gets to the Board. McKee noted that there is Coffee with the Mayor, and public comment during the council meetings and that information would filter through her as the City Staff Liaison to the Board.

Hamilton moved to approve the Enumclaw Library Board By-Laws as referenced in the agenda packet. Sable seconded. Motion carried 5-0.

6. NEW BUSINESS

Anderson inquired about medic services or other social services that are available at the library to provide resources to the community.

Wright spoke briefly about the Department of Local Services, and the Recovery Navigator Program which both help to get people in touch with needed resources.

Elfers inquired if at the next meeting there was anything new that the Board would like to address. The consensus is to focus on the Story Walk for now before addressing other projects.

7. ADJOURNMENT

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

The meeting was adjourned at 6:29 p.m. The next meeting is scheduled for June 7, 2023.