

**KIRKLAND LIBRARY BOARD
VIRTUAL MEETING
123 Fifth Avenue
Kirkland, WA 98033**

**Wednesday, April 13, 2022
6:00 p.m.**

Minutes

1. CALL TO ORDER

Chair Julia Nolan called the meeting to order at 6:05 p.m.

2. ROLL CALL

Present: Chair Julia Nolan and Boardmembers Harry Bruce, Hannah Goodmansen, Jacob Lee, Tracey Tymczynsyn, and Paula White.

3. ADDITIONS TO THE AGENDA

The Board welcomed new youth member Jacob Lee to the Board.

4. APPROVAL OF MINUTES

- a. Motion to approve the minutes of the March 9, 2022 Library Board meeting. Moved by Boardmember Paula White, seconded by Boardmember Tracey Tymczynsyn, the motion passed unanimously.

5. BUSINESS

- a. Regional Library Manager Report
King County Library System (KCLS) Regional Manager Denise Bugallo introduced KCLS Director Lisa Rosenblum, who provided a presentation and responded to questions from the Board about current and planned programming and staffing. Ms. Bugallo also shared information from her submitted written report and information about current and upcoming regional and local events.

b. Library Board Goals 2021-2022

(1) Community Survey Draft Review

DEIB review in preparation for posting

(2) Member Progress Reports on Selected Goals

The Board discussed possible quantity and prices for bookmarks – and possibly submitting a funding request to the Friends of the Library group and seasonal market participation options.

6. ITEMS FROM THE AUDIENCE

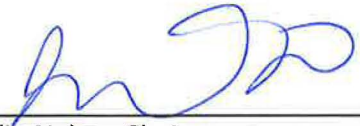
None.

7. ADJOURNMENT

The April 13, 2022 Virtual meeting was adjourned at 7:20 p.m.



Kathi Anderson, City Clerk



Julia Nolan, Chair