

MINUTES

Kirkland Library Board
Regular Monthly Meeting
June 14, 2023 @6:00pm

Location: Kingsgate Library and Zoom Conference Room 1
Hosted by City of Kirkland

In attendance:

Julia Nolan (in-person)
Heather Gertmenian (in-person)
Denise Bugallo (in-person)
Ericka Mascorro (in-person)
Harry Bruce (in-person)
Ellie Peterson (in-person)
Nalini Iyer (in-person)
Addison Goldberg (remote)

1. CALL TO ORDER - 6:09PM
2. ROLL CALL
3. APPROVAL OF MINUTES
 - A. Amended for attendance at previous meeting and events. Nalini motioned to approve with amendment. Heather seconded. Unanimously approved.
4. ACTION ITEMS
 - A. Meeting location
 - a. Board agreed Kingsgate library will be default meeting location with a hybrid option
 - B. Meeting schedule
 - a. Ellie moved that board meetings be held in person at Kingsgate from July to November, with no meeting in December, and that one or two of these will be at the downtown library. Nalini seconded. Unanimously passed
 - C. Need board bios/photos for webpage. Send to Erika prior to next meeting.
 - D. Update roster with contact information. Send to Erika.
5. BUSINESS
 - A. Regional Library Manager Report - Denise Bugallo
 - B. Library Board Goals 2023
 - a. Past events
 - i. Pride event - Friday, June 2, 2023
 - b. Future events to consider
 - i. June
 1. Juneteenth event - June 17 at Juanita Beach Park
 2. Kirkland Wednesday Market - 3-7pm
 3. Juanita Friday Market - 3-7pm

Ellie and Julia will do some research into what participation in the market may look like for next summer.

ii. July events

1. Fourth of July Parade - July 4, 2023
2. Totem Lake Connector Ribbon Cutting - July 8th, 2023
 - a. Set up at 1:30pm, 2-4pm
 - b. Julia and Ellie will assist with set up. Ellie will provide an activity for the table.
3. September
 - a. City Hall for all Event Sept 9, 2023
 - b. City of Kirkland Health Fair Sept 16, 2023

6. ITEMS FROM THE AUDIENCE

7. GOOD OF THE ORDER

- A. Location of bylaws or policies of which the board should read or be aware
- B. KCLS preparation for challenges regarding book banning movements. Denise will share some of the training KCLS has done for this.
- C. Library Board 2023 goals will be updated on website.

8. ADJOURN