

## MINUTES

### Kirkland Library Board - Regular Monthly Meeting

September 13, 2023 @ 6:00 p.m.

Location: **Kingsgate** Library & Zoom Conference Room 1

Hosted by City of Kirkland

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1. CALL TO ORDER  
In the absence of Julia Nolan, Library Board Chair, Erika Mascorro, DEIB Manager and the City of Kirkland Library Board Liaison, called the meeting to order at 6:04pm
2. ROLL CALL  
Members: Addison Goldberg, Harry Bruce, Heather Gertmenian, Eleanor Peterson  
Absent: Julia Nolan, Nalini Iyer  
KCLS: Denise Bugallo, Tracey Thompson, Brenna Shanks  
Staff: Erika Mascorro, Carmine Anderson
3. APPROVAL OF MINUTES  
Due to not having a quorum, approval of the July 12 minutes will postpone to the October meeting.
4. ACTION ITEMS  
No action items.
5. BUSINESS
  - a. Regional Library Manager Report for September – Denise Bugallo
  - b. Intellectual Freedom Presentation: *Celebrate Freedom to Read* KCLS Tracey Thompson and Brenna Shanks
  - c. Intellectual Freedom Proclamation
    - i. City of Kirkland - Celebrating Freedom to Read week in Kirkland October 1 - 7, 2023
    - ii. Lake Washington School District was interested in partnering with COK in this proclamation, however, due to timing with school starting, they did not have the bandwidth to participate.
    - iii. Receiving Proclamation at Sept 19 Council Meeting will be Denise Bugallo (KCLS), John Sheller (KCLS), Tracey Thompson (KCLS), and Harry Bruce (Library Board Member)
  - d. Events:
    - i. Past Events Update – Update postponed to October meeting due to time constraints
      - (1) City Hall for All Event Saturday, Sept 9, 2023 - debrief
      - (2) Fantacom
    - ii. Ongoing Events 2023 - Update postponed to October meeting
      - a) Wednesday Marina Park Market – season ends Sept 27
        - a. Staff will contact KDA re 2024 table reg date
      - b) Friday Juanita Park Market – season ends Sept 27
        - a. Register for table April 2024
    - iii. Upcoming Events – Erika updated
      - (1) City of Kirkland Health Fair Saturday, Sept 16, 2023  
Table staffing: KCLS two librarians

Ellie Peterson (noon – 2pm)

6. ITEMS FROM THE AUDIENCE  
No public attendance

7. GOOD OF THE ORDER (any additional topics for discussion)

Will extend an invitation to Friends of Kirkland and Friends of Kingsgate Libraries to attend a future meeting of the Library Board.

ADJOURN

Erika Mascorro adjourned the meeting at 7:32pm.