

Minutes

Kirkland Library Board
Regular Monthly Meeting

October 11, 2023 @ 6:00 p.m.
Location: **Kirkland** Library & Zoom Conference Room 1
Hosted by City of Kirkland

1. CALL TO ORDER – Julia Nola called the meeting to order at 6pm

2. ROLL CALL
Members: Julia Nolan, Nalini Iyer, Harry Bruce, Addison Goldberg, Denise Bugallo, Ellie Peterson
Absent: Heather Gertmenian
Staff: Erika Mascorro and Carmine Anderson

3. APPROVAL OF MINUTES
Nalini Iyer moved to approve the July 12 meeting minutes, seconded by Harry Bruce. Addison Goldberg motioned to approve the Sept 13 minutes, seconded by Harry Bruce. All in favor.

4. ACTION ITEMS
No action items

5. BUSINESS
 - a. KCLS Regional Library Manager Report – Denise Bugallo updated
 - (1) Highlighting Freedom to Read month
 - (2) Terrifying Tales contest
 - (3) Kingsgate 50th Anniversary Celebration

 - b. Election for 2024 Library Board New Chair and elect a Vice-Chair – move to November agenda

 - c. 2024 Goals Handout

 - d. Reporting and Feedback on Past Events
 - (1) City Hall for All Event Saturday, Sept 9, 2023
Great turnout, ran out of SWAG early
 - (2) City of Kirkland Health Fair Saturday, Sept 16, 2023

 - e. Event Planning
 - (1) Scheduled:
 - a) Kingsgate Library 50th Anniversary Celebration Oct 14, 1pm-4pm
 - (2) Events to Consider:
 - a) 2024 Tourism Event Funding Grant Applicant List
 - b) Farmer’s Markets (2024 June-September Season)
 - i. Wednesday Market @ Marina Park – Register now
 - ii. Friday Market @ Juanita Beach Park – Register April

 - f. City of Kirkland Comprehensive Plan for Kingsgate Neighborhood

6. ITEMS FROM THE AUDIENCE

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

Julia Nolan adjourned the meeting at 7pm.