

MINUTES

Kirkland Library Board - Regular Monthly Meeting January 10, 2024 @ 6:00 p.m. Location: Rose Hill Room/City Hall & Zoom Conference Room 1

1. **CALL TO ORDER**
Vice-Chair Heather Gertmenian called the meeting to order at 6pm
2. **ROLL CALL**
Members: Heather Gertmenian, Julia Nolan, Harry Bruce, Nalini Iyer, Addison Goldberg
Absent: Ellie Peterson
KCLS: Denise Bugallo
Staff: Erika Mascorro and Carmine Anderson
3. **APPROVAL OF MINUTES**
November 8, 2023, minutes approved with no discussion and all in favor.
4. **ACTION ITEMS**
 - a. 2024 Calendar Meeting Schedule
 - i. Board voted to meet January – November with no meeting in December
 - b. February meeting 2/14 rescheduled to Feb 7 – all in favor
 - c. 2024 Goals Revised Approved
5. **BUSINESS**
 - a. 2024 March – expiring terms eligible for re-appointment.
 - i. Harry Bruce, Nalini Iyer both announced they will not seek re-appointment
 - b. Regional Library Manager Report – Denise Bugallo
 - i. New Executive Director selected
 - ii. Thank you to Harry Bruce’s participation in selection of new Executive Dir.
 - iii. \$800K donation from _____
 - iv. Board requested a short presentation on process for book orders
 - c. DEIB
 - i. Welcoming Certificate Audit will be held Thursday, Jan 17
 - ii. DEIB Roadmap Update – moved to February
 - iii. DEIB Training Update – moved to February
 - d. Bylaws Introduction
 - i. City Attorney Office reviewing
 - ii. Board discussion on February agenda
 - e. Past Events Reporting & Feedback
 - i. Kingsgate Comp Plan Event - Nov 29, 2023
 - ii. Intellectual Freedom Workshop for city staff - Dec 14, 2023
 - a. Return the workshop in October 2024
 - b. LWSD interest
 - a. Events Planning & Scheduling – Move to February Agenda
 - i. City 2024 Events
 - a) Kirkland Initiative Date TBD (Fall)

- b) Community Appreciation Night, May 15, 2024 – Save the Date!
- c) Community Pride Crosswalk Event June 7
- d) Juneteenth Event – June 15
- e) City Hall for All Event – September 14
- ii. Other 2024 Events
 - a) Farmers Markets @ Marina Park and Juanita Beach

6. ITEMS FROM THE AUDIENCE

7. GOOD OF THE ORDER

- a. Announcement of new mayor – Kelli Curtis
- b. Staff will route a card and letter for former mayor, Penny Sweet.
- c. Addison suggested a youth program – Media Literacy
- d. Councilmember Neal Black's invitation to the board that the Council welcomes any issues or projects they'd like to bring forward.

ADJOURN

Heather adjourned the meeting at 7:15pm.