

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

**Wednesday, April 14, 2021
6:00 p.m.**

Minutes

1. CALL TO ORDER

Chair Harry Bruce called the meeting to order at 6:03 p.m.

2. ROLL CALL

Present: Chair Harry Bruce and Boardmembers Tracey Tymczyszyn and Paula White. Boardmember Iris Dimpsey was absent.

3. APPROVAL OF MINUTES

Motion to approve the minutes of the February 10, 2021 Library Board meeting.

Moved by Boardmember Tymczyszyn, second by Boardmember White, motion passed unanimously.

4. BUSINESS

a. Regional Library Manager Report

- (1) Regional Information and Library Services Managers Discussion
King County Library System (KCLS) Regional Library Manager Denise Bugallo reviewed her March and April reports and introduced Information Services Manager Naomi Fogerty and Library Services Manager Marian LaBeck and outlined their roles within the KCLS Glacier Region, followed by a general discussion about their work, a description of library staffing and structure, and an update on current library programs and services, KCLS staff received feedback from Boardmembers and responded to questions.

b. Meeting Start Times

Members confirmed continuation of the 6 p.m. meeting start time.

c. Board Membership

Chair Bruce reviewed current member status and position recruitment.

Chair Bruce made a Motion to establish the term of Chair as one year (January-December), seconded by Boardmember White, the motion passed unanimously.

d. Webpage and Document Repository

Chair Bruce noted the Library Board now has a webpage, meetings beginning in May 2021 will be recorded and posted in addition to meeting packets and minutes.

- e. Library Board Goals
The Board discussed and will begin to draft goals at their May 2021 meeting.
- f. Board Communications and Training
A quick refresher on City email communications and upcoming training was provided.

5. ITEMS FROM THE AUDIENCE

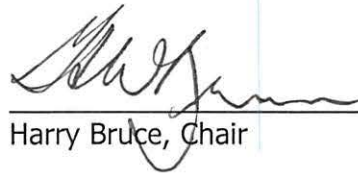
None.

6. ADJOURNMENT

The April 14, 2021 Virtual meeting was adjourned at 7:35 p.m.



Kathi Anderson, City Clerk



Harry Bruce, Chair