

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

**Wednesday, August 11, 2021
6:00 p.m.**

Minutes

1. CALL TO ORDER

Vice Chair Tracey Tymczyszyn called the meeting to order at 6:01 p.m.

2. ROLL CALL

Present: Vice Chair Tracey Tymczyszyn and Boardmembers Hannah Goodmansen, and Julia Nolan. Chair Harry Bruce and Boardmember Paula White was absent/excused.

3. ADDITIONS TO THE AGENDA

- a. Motion to approve draft correspondence thanking and accepting the donation of the book *Pioneering Life Of Peter Kirk* from author Sandra Middleton.
Moved by Boardmember Goodmansen and seconded by Boardmember Nolan.

b. APPROVAL OF MINUTES

Motion to approve the minutes of the July 14, 2021 Library Board meeting.
Moved by Boardmember Julia Nolan, seconded by Boardmember Hannah Goodmansen, the motion passed unanimously.

c. BUSINESS

- a. Regional Library Manager Report
King County Library System Regional Manager Denise Bugallo shared information about current and upcoming events at the Kingsgate and Downtown Kirkland libraries.
- b. Library Board Goals 2021-2022
 - 1. Member Progress Reports on Selected Goals
 - a. Boardmember Nolan shared a draft of a survey for further discussion at the September meeting. Boardmember Goodmansen shared information regarding Farmer's Market booth ideas for 2022 and other community connection ideas i.e. bookmarks. Boardmember Tymczyszyn will gather information around support for libraries in schools. Boardmembers also discussed use of KCLS Library research/databases.

(2) Goals Statement - Discussion and Refinement

No further discussion.

d. ITEMS FROM THE AUDIENCE

None.

e. ADJOURNMENT

The August 11, 2021 Virtual meeting was adjourned at 6:47 p.m.



Kathi Anderson, City Clerk



Harry Bruce, Chair