

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

**Friday, February 10, 2021  
6:00 p.m.**

**Minutes**

**1. CALL TO ORDER/ROLL CALL**

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

Boardmembers present: Harry Bruce, Iris Dimpsey, Tracey Tymczyszyn, and Paula White.

**2. APPROVAL OF MINUTES**

Motion to approve the minutes of the September 11, 2019 Library Board meeting.

Moved by Boardmember Dimpsey, second by Boardmember Bruce, motion passed unanimously.

**3. ANNOUNCEMENT OF AGENDA**

**4. INTRODUCTION OF MEMBERS**

**5. LIBRARY BOARD GOALS AND OBJECTIVES**

Boardmembers reviewed examples from other municipal/agency boards for Board consideration and feedback.

Motion to create an action plan and goals for the Kirkland Library Board.

Moved by Chair Tymczyszyn, seconded by Boardmember White, motion passed unanimously.

**6. KING COUNTY LIBRARY SYSTEM REGIONAL MANAGER REPORT**

King County Library System Regional Manager Denise Bugallo provided an overview of current Library statuses and programs and responded to Board questions.

**7. ITEMS FROM THE AUDIENCE**

None.

**8. NOMINATIONS FOR BOARD CHAIR AND SECRETARY**

Boardmember White nominated Harry Bruce as Chair, nomination accepted and approved unanimously.

**9. NEXT MEETING SCHEDULE AND ATTENDANCE DISCUSSION**

Motion to change the Library Board meeting schedule to the second Wednesday of every month, at 6 p.m.

Moved by Boardmember Tymczyszyn, seconded by Chair Bruce, motion passed unanimously.

City Clerk Kathi Anderson will review whether there are any additional legislative actions that need to be taken to make the change.

**10. ADJOURNMENT**

The February 10, 2021 Virtual meeting was adjourned at 7:31 p.m.



Kathi Anderson, City Clerk



Harry Bruce, Chair