

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

**Wednesday, February 9, 2022  
6:00 p.m.**

**Minutes**

**1. CALL TO ORDER**

Chair Julia Nolan called the meeting to order at 6:00 p.m.

**2. ROLL CALL**

Present: Chair Julia Nolan and Boardmembers Harry Bruce and Tracey Tymczyszyn.

Motion to excuse the absence of Boardmembers Hannah Goodmansen and Paula White. Moved by Boardmember Harry Bruce, seconded by Boardmember Tracey Tymczyszyn, the motion passed unanimously.

**3. ADDITIONS TO THE AGENDA**

None.

**4. APPROVAL OF MINUTES**

- a. Motion to approve the minutes of the January 12, 2022 Library Board meeting. Moved by Boardmember Harry Bruce, seconded by Boardmember Tracey Tymczyszyn, the motion passed unanimously.

**5. BUSINESS**

- a. Regional Library Manager Report  
King County Library System Regional Manager Denise Bugallo shared information from her submitted written report and information about current and upcoming regional and local events,
- b. Library Board Goals 2021-2022
  - (1) Community Survey Draft Review  
Boardmembers made additional edits for further discussion at the March 9<sup>th</sup> meeting.
  - (2) Member Progress Reports on Selected Goals

**6. ITEMS FROM THE AUDIENCE**

None.

**7. ADJOURNMENT**

The February 9, 2022 Virtual meeting was adjourned at 6:55 p.m.

  
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Kathi Anderson, City Clerk

  
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Julia Nolan, Chair