

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

**Wednesday, January 12, 2022
6:00 p.m.**

Minutes

1. CALL TO ORDER

Chair Harry Bruce called the meeting to order at 6:00 p.m.

2. ROLL CALL

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

3. ADDITIONS TO THE AGENDA

None.

4. APPROVAL OF MINUTES

- a. Motion to approve the minutes of the December 8, 2021 Library Board meeting. Moved by Boardmember Julia Nolan, seconded by Boardmember Paula White, the motion passed unanimously.

5. BUSINESS

- a. Election of Board Chair for 2022
Chair Bruce moved to nominate Boardmember Nolan for Chair, seconded by Boardmember Goodmansen. The motion to select Ms. Nolan passed unanimously.
- b. 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, including that there is a new Kingsgate Library Manager, John Allman, and recent issues that KCLS has been working with the City and Kirkland Police to resolve there. Lockers will be installed at the Downtown Kirkland Library soon. She noted that KCLS has been named a four star library by Library Journal, reflecting overall excellence.
- c. Library Board Goals 2021-2022
Boardmembers shared progress reports on selected goals, in particular bookmarks and a proposed survey; and discussed future participation at

events. Members provided feedback about the survey, and will review again in February.

6. ITEMS FROM THE AUDIENCE

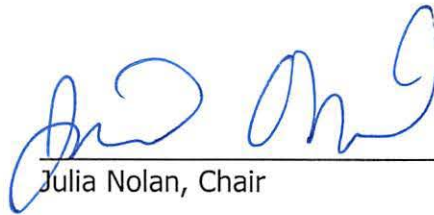
None.

7. ADJOURNMENT

The January 12, 2022 Virtual meeting was adjourned at 7:23 p.m.



Kathi Anderson, City Clerk



Julia Nolan, Chair