

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

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

**Minutes**

**1. CALL TO ORDER**

Chair Harry Bruce called the meeting to order at 6:01 p.m.

**2. ROLL CALL**

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

**3. APPROVAL OF MINUTES**

Motion to approve the minutes of the June 9, 2021 Library Board meeting.  
Moved by Boardmember Julia Nolan, seconded by Boardmember Paula White, the motion passed unanimously.

**4. 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  
Board members continued to refine and assign action items.

As part of the discussion it was determined to invite KCLS Organizational Performance Project Manager Lisa Fraser to attend the September meeting, and KCLS Government Relations Manager John Sheller to attend the October meeting.

**5. ITEMS FROM THE AUDIENCE**

None.

**6. ADJOURNMENT**

The July 14, 2021 Virtual meeting was adjourned at 7:11 p.m.

  
Kathi Anderson, City Clerk

  
Harry Bruce, Chair