## VIRTUAL SPECIAL MEETING 123 Fifth Avenue Kirkland, WA 98033

# Wednesday, June 9, 2021 6:00 p.m.

#### **Minutes**

#### 1. CALL TO ORDER

Chair Harry Bruce called the meeting to order at 6:02 p.m.

#### 2. ROLL CALL

Present: Chair Harry Bruce and Boardmembers Hannah Goodmansen, Julia Nolan, Tracey Tymczyszyn and Paula White.

#### 3. APPROVAL OF MINUTES

Motion to approve the minutes of the April 14, 2021 Library Board meeting.

Moved by Boardmember Paula White, seconded by Boardmember Julia

Nolan, the motion passed unanimously.

Current Board members introduced themselves and new members were welcomed.

#### 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, including the reopening schedule.

b. StoryWalk PopUp

https://www.seattleschild.com/popup-storywalk-offers-reading-adventures-in-parks-and-forests/

Members consulted Ms. Bugallo regarding implementation of StoryWalk events in Kirkland.

c. Library Board Goals

Board members continued sharing ideas for the Goals document and will forward additional line items and express interest in which ideas they would like to commit to work on (action verbs) to be ready for discussion at the July meeting.

#### 5. ITEMS FROM THE AUDIENCE

None.

### 6. ADJOURNMENT

The June 9, 2021 Virtual meeting was adjourned at 7:18 p.m.

Kathi Anderson, City Clerk

Harry Bruce, Chair