

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

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

**Minutes**

**1. CALL TO ORDER**

Chair Julia Nolan called the meeting to order at 6:05 p.m.

**2. ROLL CALL**

Present: Chair Julia Nolan and Boardmembers Harry Bruce and Paula White.

Absent: Boardmembers Hannah Goodmansen and Tracey Tymczyszyn.

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

**3. ADDITIONS TO THE AGENDA**

None.

**4. APPROVAL OF MINUTES**

- a. Motion to approve the minutes of the February 9, 2022 Library Board meeting. Moved by Boardmember Paula White, seconded by Boardmember Harry Bruce, 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

Chair Julia Nolan received some Boardmember edits and will forward to the City Clerk for DEIB review.

- (2) Member Progress Reports on Selected Goals

Boardmembers Harry Bruce and Paula White shared updates.

**6. ITEMS FROM THE AUDIENCE**

It was noted that City Council Interviews to fill the youth member seat would be held on March 31<sup>st</sup>, so the new member will be able to attend the April meeting.

**7. ADJOURNMENT**

The March 9, 2022 Virtual meeting was adjourned at 6:38 p.m.

  
\_\_\_\_\_  
Kathi Anderson, City Clerk

  
\_\_\_\_\_  
Julia Nolan, Chair