

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

**Wednesday, May 12, 2021
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 Iris Dimpsey, Tracey Tymczynsyn and Paula White.

3. APPROVAL OF MINUTES

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

Moved by Boardmember White, seconded by Boardmember Tymczynsyn, 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. City Clerk Report

City Clerk Kathi Anderson provided an update on the current recruitment for new Library Board members.

c. Library Board Goals

The Board held a brainstorming session to add to a draft outline of previously discussed ideas to engage and communicate with the community around needs and interests.

5. ITEMS FROM THE AUDIENCE

None.

6. ADJOURNMENT

The May 12, 2021 Virtual meeting was adjourned at 7:05 p.m.


Kathi Anderson, City Clerk


Harry Bruce, Chair