

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

**Wednesday, November 10, 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 Julia Nolan, Tracey Tymczyszyn and Paula White. Boardmember Hannah Goodmansen was absent/excused.

**3. ADDITIONS TO THE AGENDA**

None.

**4. APPROVAL OF MINUTES**

- a. Motion to approve the minutes of the October 13, 2021 Library Board meeting. Moved by Boardmember Julia Nolan, seconded by Boardmember Paula White, the motion passed unanimously

**5. BUSINESS**

- a. Regional Library Manager Report  
King County Library System Regional Manager Denise Bugallo shared information about current and upcoming regional and local events.
- b. KCLS Library Managers Report  
Jennifer Duffy, Children's Librarian (Kingsgate); JJ Higgins, Teen Librarian (Kingsgate); and Andy McClung, Adult Services Librarian, (Downtown Kirkland) provided overviews of their library activities and responded to questions.
- c. Library Board Goals 2021-2022  
Boardmembers shared progress reports on selected goals and reviewed and approved a final Goal Statement to be posted on the webpage.

**6. ITEMS FROM THE AUDIENCE**

None.

**7. ADJOURNMENT**

The November 10, 2021 Virtual meeting was adjourned at 7:20 p.m.

  
Kathi Anderson, City Clerk

  
Harry Bruce, Chair