

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

**Wednesday, October 13, 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 Hannah Goodmansen, Julia Nolan and Tracey Tymczynsyn. Boardmember Paula White was absent/excused.

3. ADDITIONS TO THE AGENDA

None.

4. APPROVAL OF MINUTES

- a. Motion to approve the minutes of the September 8, 2021 Library Board meeting. Moved by Boardmember Julia Nolan, seconded by Boardmember Hannah Goodmansen, 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. Also noted was the scheduled installation of book lockers at the downtown Kirkland library.
- b. KCLS Government Relations Manager Report
Government Relations Manager John Sheller provided an overview of the communities and elected officials represented within the KCLS system; the Board's budget timeline; Foundation and other grants funding extended library wi-fi access, hotspots and digital navigation, TeleConnect, and library lockers; on site vaccine clinics, and a KCLS Welcoming Center; and responded to Boardmember 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 October 13, 2021 Virtual meeting was adjourned at 7:20 p.m.



Kathi Anderson, City Clerk



Harry Bruce, Chair