

**KIRKLAND LIBRARY BOARD
VIRTUAL MEETING**

**September 14, 2022
6:00 p.m.**

Minutes

1. CALL TO ORDER

Chair Julia Nolan called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Chair Julia Nolan and Boardmembers Harry Bruce, Hannah Goodmansen, Jacob Lee and Tracey Tymczynsyn.

3. BUSINESS

a. Regional Library Manager Report

King County Library System (KCLS) Regional Manager Denise Bugallo shared information from her submitted written report and information about current and upcoming regional and local events, including changes in library fines beginning September 15, 2022, and additional hiring in September to accommodate expanded service hours.

b. Discussion of City involvement and Library Board support

Chair Nolan will reach out to City Manager Kurt Triplett to discuss what the City feels the role of the Library Board is and report to the Board at the October meeting. Deputy City Manager for External Affairs James Lopez is also an option.

c. Library Board Goals 2021-2022

(2) Member Progress Reports on Selected Goals

- Julia Nolan needs to determine whether the draft survey needs DEIB review, then it can be created on Survey Monkey and promoted by the City communications team.
- Jacob Lee is continuing to work on the survey. He has made some minor edits to adapt it for a youth audience. He has some interest, too, in fundraising for book sterilizers.
- Hannah Goodman also requires funding for her bookmarks and is interested in the possibility of fundraising. Harry Bruce, however, has brought the matter up with Friends of the Library, which is likely amenable to funding the bookmarks. However, he will need information on the printing costs.

- Harry Bruce will attend the September 15, 2022 Friends of the Kingsgate Library meeting.

4. ITEMS FROM THE AUDIENCE

None.

5. ADJOURNMENT

The September 14, 2022 Kirkland Library Board virtual meeting was adjourned at 7:00 p.m.



Julia Nolan, Chair



Secretary City Hall