

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

**Wednesday, September 8, 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 Paula White. Boardmember Tracey Tymczynyn was absent/excused.

3. ADDITIONS TO THE AGENDA

None.

4. APPROVAL OF MINUTES

- a. Motion to approve the minutes of the August 11, 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 events at the Kingsgate and Downtown Kirkland libraries.
- b. KCLS Organizational Performance Project Manager Lisa Fraser
Ms. Fraser provided a comprehensive overview of KCLS statistical data and responded to questions from the Board. Ms. Bugallo also noted that as of 6/10/21 KCLS had approximately 659,000 library cardholders and 28,818 library cardholders with zip codes in Kingsgate and Kirkland.
- c. Library Board Goals 2021-2022
This item was postponed to the October meeting due to time.

6. ITEMS FROM THE AUDIENCE

None.

7. ADJOURNMENT

The September 8, 2021 Virtual meeting was adjourned at 7:32 p.m.


Kathi Anderson, City Clerk


Harry Bruce, Chair