

**KIRKLAND LIBRARY BOARD**

**Virtual  
April 13, 2022  
6:00 p.m.**

**AGENDA**

Zoom Link: <https://kirklandwa-gov.zoom.us/j/85916242343?pwd=VHZ2azZLaHZnRlFubm1TWGNwQzNGZz09>

Webinar ID: 859 – 1624 - 2343

Password: 131998

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *ADDITIONS TO THE AGENDA*
4. *APPROVAL OF MINUTES*
  - a. March 9, 2022
5. *BUSINESS*
  - a. KCLS Regional Library Manager Report – Denise Bugallo
    - KCLS Director Lisa Rosenblum
  - b. Library Board Goals 2022
    - (1) Community Survey Draft Update
    - (2) Member Progress Reports on Selected Goals
6. *ITEMS FROM THE AUDIENCE*
7. *ADJOURNMENT*

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

**Wednesday, March 9, 2022  
6:00 p.m.**

**Minutes**

**1. CALL TO ORDER**

Chair Julia Nolan called the meeting to order at 6:05 p.m.

**2. ROLL CALL**

Present: Chair Julia Nolan and Boardmembers Harry Bruce and Paula White.

Absent: Boardmembers Hannah Goodmansen and Tracey Tymczynszyn.

Motion to excuse the absence of Boardmember Tracey Tymczynszyn. Moved by Boardmember Paula White, seconded by Boardmember Harry Bruce, the motion passed unanimously.

**3. ADDITIONS TO THE AGENDA**

None.

**4. APPROVAL OF MINUTES**

- a. Motion to approve the minutes of the February 9, 2022 Library Board meeting. Moved by Boardmember Paula White, seconded by Boardmember Harry Bruce, the motion passed unanimously.

**5. BUSINESS**

- a. Regional Library Manager Report  
King County Library System Regional Manager Denise Bugallo shared information from her submitted written report and information about current and upcoming regional and local events,

- b. Library Board Goals 2021-2022

- (1) Community Survey Draft Review

Chair Julia Nolan received some Boardmember edits and will forward to the City Clerk for DEIB review.

- (2) Member Progress Reports on Selected Goals

Boardmembers Harry Bruce and Paula White shared updates.

**6. ITEMS FROM THE AUDIENCE**

It was noted that City Council Interviews to fill the youth member seat would be held on March 31<sup>st</sup>, so the new member will be able to attend the April meeting.

**7. ADJOURNMENT**

The March 9, 2022 Virtual meeting was adjourned at 6:38 p.m.

---

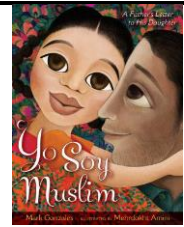
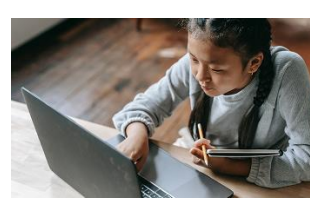
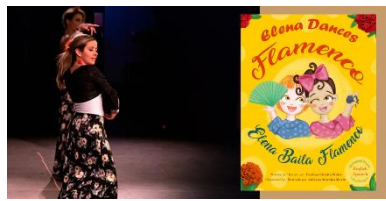
Kathi Anderson, City Clerk

---

Julia Nolan, Chair

## KCLS Regional Manager Report –Kirkland Library Advisory Board Meeting-April 13, 2022

*Glacier Region (Carnation, Duvall, Kingsgate, Kirkland, Skykomish, & Woodinville)*



### KCLS News & Services Highlights

- ❖ [Kent Library Opens after Repairs April 4th](#)
- ❖ [Renton Library will Open April 19<sup>th</sup> after Repairs are Completed](#)
- ❖ Explore books that promote acceptance, inclusion, and self-determination for all during **Autism Acceptance Month** with [this recommended reading list](#).
- ❖ **!Celebra Dia!/Celebrate Dia!** with [this recommended reading list](#).
- ❖ Explore books about **Ramadan**, Islam, and Muslim-American experiences [with this recommended reading list](#).
- ❖ [IRS Tax Forms and Tax Assistance](#)

### April Online Program Highlights

Please register online to receive Zoom link for programs.

- ❖ [Girls Who Code with Scratch](#), Wednesdays, April 6-June 15, 4-5:30pm., Ages 9-12 yrs.
- ❖ [Author Voices with Jason Mott](#), winner of the 2021 National Book Award, Thursday, April 14, 2022, 7:30-8:30pm.
- ❖ [Rhyme On Poetry Contest](#), April 1-30<sup>th</sup>, all ages. Enter your poem in an online poetry contest!
- ❖ **!Celebra Dia!/Celebrate Dia!** Sunday, April 24, 1-2pm. Meet the author of [Elena Baila flamenco](#) / [Elena Dances Flamenco](#), [Paulina Chalita White](#) and the illustrator [Adriana Morales Marín](#). Enjoy an interview with [Paula Lamas](#), a reading and flamenco dance demonstration.

**KCLS Executive** [Director's Report](#) & [Monthly Blog](#)

**Just the Stats:** [KCLS 2021 Year-to-Date Stats Dashboard](#)

[KCLS Media Coverage Oct-Dec. 2021](#)



[KCLS Board of Trustees](#)

**Upcoming Meetings:** *April 27, May 25*--Board meetings are held at 5:00pm on the last Wednesday of each month. The meetings are open to the public via Zoom and you must register through the link provided in the posted agenda. Public comment is heard during the first 30 minutes of each meeting.