

**KIRKLAND LIBRARY BOARD**  
**Virtual**  
**October 12, 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. April 13, 2022
  - b. June 8, 2022
  - c. September 14, 2022
5. *BUSINESS*
  - a. KCLS Regional Library Manager Report – Denise Bugallo
  - 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, April 13, 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, Hannah Goodmansen, Jacob Lee, Tracey Tymczynsyn, and Paula White.

**3. ADDITIONS TO THE AGENDA**

The Board welcomed new youth member Jacob Lee to the Board.

**4. APPROVAL OF MINUTES**

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

**5. BUSINESS**

- a. Regional Library Manager Report  
King County Library System (KCLS) Regional Manager Denise Bugallo introduced KCLS Director Lisa Rosenblum, who provided a presentation and responded to questions from the Board about current and planned programming and staffing. Ms. Bugallo also 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

DEIB review in preparation for posting

- (2) Member Progress Reports on Selected Goals

The Board discussed possible quantity and prices for bookmarks – and possibly submitting a funding request to the Friends of the Library group and seasonal market participation options.

**6. ITEMS FROM THE AUDIENCE**

None.

**7. ADJOURNMENT**

The April 13, 2022 Virtual meeting was adjourned at 7:20 p.m.

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Kathi Anderson, City Clerk

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Julia Nolan, Chair

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

**Wednesday, June 8, 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, Jacob Lee, and Paula White.

Boardmembers Hannah Goodmansen and Tracey Tymczyn's absences were excused.

**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.

**b. Library Board Goals 2021-2022**

(1) Community Survey Draft Review

(2) Member Progress Reports on Selected Goals

**4. ITEMS FROM THE AUDIENCE**

None.

**5. ADJOURNMENT**

The June 8, 2022 Virtual meeting was adjourned at 7:05 p.m.

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Kathi Anderson, City Clerk

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Julia Nolan, Chair

**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 Tymczyszyn.

**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.

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Julia Nolan, Chair

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Secretary

## KCLS Regional Manager Report –Kirkland Library Advisory Board Meeting-October 12, 2022

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



### KCLS News & Services Highlights

- ❖ [Kirkland Library Temporary Closure News](#)
- ❖ [Changes in Renewals and Fines](#)
- ❖ [Filipino American History Month Reads](#)
- ❖ [Terrifying Tales Short Story Contest](#)

### October & November @ the Library Programs!

- ❖ [Outline Your Novel Writing Workshop at the Woodinville Library](#), Saturday, October 22, 2-3pm, ages 9 and older.
- ❖ [Learn about Wildlife with Microscopes at the Kirkland Library](#), Sunday, November 6, 1-2:30pm, ages 9-17 years.

### October Online Program Highlights

- ❖ [Meet the Author: Simran Jeet Singh](#), Tuesday, October 18, 10-10:30am, Grades K-3<sup>rd</sup>. Meet Simran Jeet Singh, hear him read this powerful true story and participate in a Q&A. **Fauja Singh Keeps Going** is the first children's picture book by a major publisher to center on a Sikh story.
- ❖ [Learn About Spiders with Spiderella](#), Saturday, October 22, 10-11a.m., ages 9-18 years. Do you love Aragog and all things spider? Join Spiderella as she teaches us about spiders and helps celebrate Halloween!
- ❖ [Author Voices with Mallory O'Meara](#), Tuesday, October 25, 7:30-8:30pm. Join a discussion with Mallory O'Meara, author of **The Lady from the Black Lagoon**. Local writer and film critic **Robert Horton** will moderate.

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

#### [KCLS Board of Trustees](#)

*Upcoming Meetings: October 26*

Board meetings are held at 5:00pm on the last Wednesday of each month. The meetings are open to the public and held at the KCLS Service Center, 960 Newport Way NW, Issaquah, WA 98027 and via Zoom. You must register through the link provided in the posted agenda. Public comment is heard during the first 30 minutes of each meeting.