

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

**Wednesday, December 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 November 10, 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 regional and local events, and a reorganization of staffing/hours.
- b. Library Board Goals 2021-2022
Boardmembers shared progress reports on selected goals, in particular bookmarks and a proposed survey; they also discussed future participation at events.
- c. Discussion of meeting schedule
The Board determined to continue meeting monthly.

6. ITEMS FROM THE AUDIENCE

None.

7. ADJOURNMENT

The December 8, 2021 Virtual meeting was adjourned at 7 p.m.



Kathi Anderson, City Clerk



Julia Nolan, Chair