

## Minutes

Meeting: Kirkland Library Board  
Date: April 10, 2024 @ 6:00 p.m.  
Location: Rose Hill Room/City Hall  
Virtual via Zoom option

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1. CALL TO ORDER – Vice Chair Heather Gertmenian called the meeting to order at 6:05pm and welcomed new member Rachel Broenkow.
2. ATTENDANCE  
Members: Heather Gertmenian, Julia Nolan, Addison Goldberg, Rachel Broenkow  
KCLS: Denise Bugallo  
Staff: Erika Mascorro, Carmine Anderson  
Absent: Simone Wu, Ellie Peterson
3. APPROVAL OF MINUTES  
March 13, 2024 minutes approved with a motion made by Julia Nolan and seconded by Addison Goldberg.
4. ACTION ITEMS – no action items
5. BUSINESS
  - a. Regional Library Manager Report – Denise Bugallo
    - i. April Highlights:
      - KCLS welcomed their new Executive Director Heidi Daniel
      - Online Poetry Contest for National Poetry Month
      - Booklist for Autism Acceptance Month and Deaf History Month
      - Writing program ‘Writing Queer Futures’ April 27
      - Meet the author WSBA Winner, Ellie Peterson May 11
      - Author visit Sylvia Chen at Kirkland Library May 25
      - Spanish Storytimes March 19 – May 11
      - Poetry Writing Workshops April 14
    - ii. Rainbow Storytime at several regional libraries successful.
  - b. Projects
  - c. DEIB Roadmap Update – Erika Mascorro
    - i. Welcome Certificate Audit Update - City working to meet final requirements. Next evaluation August.
    - ii. DEIB Training Video – Implicit Biases and Stereotypes in City Government
  - d. Events Planning & Scheduling (tabling)
    - i. City 2024 Events
      - a) Community Appreciation Night – Volunteer Recognition May 15 (Remember to RSVP)
      - b) Community Pride Crosswalk Event June 7
      - c) Juneteenth Event – June 15
      - d) City Hall for All Event – September 14
6. ITEMS FROM THE AUDIENCE - No public attendance. No public comment.
7. GOOD OF THE ORDER
  - a. City HART team working on a presentation for external groups to bring to Boards & Commissions.

ADJOURN – Vice Chair Heather Gertmenian adjourned at 7:05 pm

Upcoming Meetings:

May 8            Guest Cm John Tymczyszyn  
                      Presentation: Dustin Harry, President, Friends of the Library of Kirkland

June 12  
July 10  
August 14  
September 11  
October 9  
November 13  
December – no meeting