

Minutes

Meeting: Kirkland Library Board
Date: May 8, 2024 @ 6:00 p.m.
Location: Rose Hill Room/City Hall or Zoom Conference Room 1

1. CALL TO ORDER – Chair Ellie Peterson called the meeting to order at 6:05pm
 - a. Welcome guests and new member Simone Wu.

2. ATTENDANCE
Members: Julia Nolan, Ellie Peterson, Rachel Broenkow, Addison Goldberg
Absent: Heather Gertmenian
Staff: Erika Mascorro, Carmine Anderson
KCLS: Denise Bugallo
Guests: Councilmember John Tymczyszyn and Dustin Harry, President Friends of the Library-Kirkland

3. APPROVAL OF MINUTES – The April 10, 2024, minutes were approved with a motion made by Julia Nolan and seconded by Addison Goldberg. No objection or discussion. Minutes approved.

4. ACTION ITEMS – no action items

5. BUSINESS
 - a. Regional Library Manager Report – Denise Bugallo – May highlights
 - i. KCLS creating a Climate Action page
 - ii. Rosetta Stone now back at KCLS
 - iii. Reading Buddies & Study Zone Tutors in May at Kirkland Library
 - iv. Patrons can sign up for e-newsletters

 - b. Presentation: Friends of the Library Kirkland – Dustin Harry
 - i. FOLK is a fund-raising group for the Kirkland library.
 - ii. Library Board will connect with FOLK on future partnering opportunities.

 - c. Project Suggestion
 - i. Connecting KCLS resources to elementary school libraries.
 1. Ellie Peterson attending the School Library Literacy Night. Key take-aways: Connecting KCLS resources with school librarians to share with students. Possibly share the Intellectual Freedom training video with school libraries (elementary level)

 - d. Councilmember John Tymczyszyn
Cm John Tymczyszyn and board discussed KCLS local library resources currently available to the community. How to identify resources not yet known in the community. How can resources be integrated into other B&C projects and events? KCLS interaction with the homeless. Book ban challenges. Sharing Intellectual Freedom video with council. John invited board to submit any budget needs to council.

 - e. DEIB Roadmap Update – Erika Mascorro
 - i. Training video: 2nd viewing & discussion of Implicit Biases and Stereotypes in City Government video moved to June agenda.

- f. Events Planning & Scheduling
 - a) Community Appreciation Night May 15
 - b) Community Pride Event - June 7 (Ellie tabling) 5pm-7pm
 - c) Juneteenth Event – June 15 at Juanita Beach Park Noon-5pm
 - d) Official Juneteenth Event – June 19 at Rose Hill Elementary 4pm
 - e) City Hall for All Event “Sustainability Theme” – September 14

6. ITEMS FROM THE AUDIENCE

7. GOOD OF THE ORDER

- a. Boards & Commissions Childcare Policy Program
- b. Open Government Training

ADJOURN – Chair Ellie Peterson adjourned at 7:23PM

Upcoming Meetings:

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