

Library Board Minutes

21 June, 2011

Called to order: 5:46

Attending: Lesly, Carrie, Joanne, Joyce, Judy, Mary, Lydia, Roy

No meeting minutes were passed since they were not available for the last 2 meetings. Will vote on both at next meeting if Mark and Roy bring them.

Introductions were made since it was Joyce's first meeting

Old Business

City Council Presentation on 7 June went very well. Lesly presented a well-received power point show which **she will bring the next meeting. She will also bring new member packets.**

New Business

Decided to hold the 4th annual Open House at Edmonds Library on **17 October**. Library Board will help organize with Lesly. We chose October since October is Arts Crush Month and the Friends of the Edmonds (FEL) library book sale is the end of October. The Open House will feature similar events to last years: wii games, food, book giveaway, etc. Lydia will get food tray from Petosa's. Mary will look into using FEL's tax exempt number for donations.

Joanne will write about it in her *Beacon* Column the week before, Mary will email it to the FEL membership.

Additional planning and development of an invitation list will take place on 19 September at the next Library Board Meeting.

Library Report

See attached handout from Lesly. In addition she solicited volunteers for Edmonds Night Out on **26 July** (Tuesday) for 1 hour shifts between 5-8pm. The library will have a booth at this event sponsored by the police department. Joyce volunteered. Mary is a maybe. She also encouraged all of us to fill in book reviews on-line or using forms in the library – prizes will be given, including a *NOOK*. Nancy Pearl will be speaking here on **21 October** (Friday) night.

Sno-Isle Report

Judy informed us they have hired a new Director of Communications: Ken Harvey. Sno-Isle is now fully staffed. Mill Creek is looking at the development of an "East Gateway Urban Village" sited on the old bison field. They are having public meetings to discuss the inclusion of a public meeting building, possibly a library.

FEL Report

The annual Volunteer Luncheon is this Thursday (23 June) at noon in the plaza room. Tickets are \$10/each or a lunch item The speaker is Keely O'Donnell talking about Edmonds Marsh. Mary encouraged members of the Library Board to join FEL, a steal at \$6/year.

Edmonds Report

Carrie Hite informed us there is now a hiring freeze and since a facilities/maintenance person is retiring we will have 1 less person helping with facilities. The city is now working on its annual budget with an assumption of no levy funds becoming available. Carrie will look at attendance by-laws for other organizations. We currently have no by-laws.

Meeting adjourned at 7:15pm. **XXX** – things to be followed up on.

Next Meeting: 19 September. Mark and Roy – bring or email minutes.