City of Bellevue Library Advisory Board

Monthly Meeting Minutes July 20, 2021

Opening

The regular monthly meeting of the Library Advisory Board was called to order at 5:03 PM on July 20, 2021 by the Board Vice President. The meeting was virtual using Zoom.

Meeting Attendance

Board Members Present: Chad Davis, Jim Rusk, Stefan Sharkansky, Sarah Rock and Kim Anderson

Board Members Absent: Ankit Saraf and Gunjan Murarka

KCLS Representatives: Cecie Streitman - Library Regional Manager

Friends of the Bellevue Library: Julie Schuman

Newport Way Library Association: Kim Anderson

Guests: None

Introductions

Meeting kicked off with a quick round of welcome.

Approval of Minutes

Minutes from the last scheduled meeting in May 2021 were presented in the meeting for approval. Upon motion made by Kim Anderson and seconded by Chad Davis, the minutes were approved.

Public Comment Period

No public comments.

REGULAR BUSINESS

Agenda Item #1: Introduction of New Board Member

Sarah Rock introduced herself to the board.

Agenda Item #2: KCLS and State Openings

Cecie briefed on the status of openings for the libraries.

REPORTS

Reports 1 – Bellevue Friends of Library report

Susan provided a brief report on the Bellevue Friends of the Library.

Reports 2 - Newport Way Library Association report

Kim provided a brief report on the NWLA.

Reports 3 – Bellevue Library staff reports

Cecie provided some highlights and patron numbers as libraries are beginning to reopen.

NEW BUSINESS

The Board had no new business items.

Adjournment

The meeting was motioned to be adjourned at 6:03 PM by Kim Anderson and seconded by Chad Davis.

Meeting Agenda: Will be distributed by Ankit Saraf, President, before the next meeting.

Minutes Submitted: By Jim Rusk, Board Secretary