

**City of Bellevue
Library Advisory Board**

Monthly Meeting Minutes
May 17, 2022

OPENING

The regular monthly meeting of the Library Advisory Board (the "Board") was called to order at 5:01 PM on May 17, 2022 by the Board President. The meeting was virtual using Zoom.

MEETING ATTENDANCE

Board Members Present: Kim Anderson, Chad Davis, Jim Rusk, Gunjan Murarka, Sarah Rock and Ankit Saraf

Board Members Absent: None

KCLS Representatives: John Sheller

Friends of the Bellevue Library: Susan Peterson

Newport Way Library Association: Kim Anderson

Guests: Erin Olander

INTRODUCTIONS

Meeting kicked off with a quick round of welcome.

APPROVAL OF MINUTES

Minutes from both March and April 2022 were presented in the meeting for approval. Upon motion made by Kim Anderson and seconded by Gunjan Murarka, the minutes were approved.

APPEARANCES AND PUBLIC COMMENT PERIOD

Erin Olander from KCLS presented an overview of the summer reaching program.

REGULAR BUSINESS

Agenda Item #1: Election of new Officers

Ankit identified the following new officers for the Board: President Jim Rusk, Vice President Ankit Saraf and Secretary Sarah Rocks. Ankit made the motion to approve these new assignments and the board approved the motion.

REPORTS

Reports 1 – Bellevue Friends of Library report

Susan reported that the corner shop at the Bellevue library is now open Tuesday, Thursday and Saturday from 12- 3 PM. They have received a lot of donations as well.

Reports 2 – Newport Way Library Association report

Kim highlighted on June 26 they will be having a book sale.

Reports 3 – Bellevue Library staff reports

Kirsten identified Lake Hills library will be undergoing a remodel and will include a new meeting room. Meeting rooms are now open and available for booking. The maker space continues to operate via reservation. Hybrid tech is coming to the Bellevue library to enable for hybrid meetings. This initiative is being launched at the Bellevue location. She also reminded the board for the open public meetings act we are now required to have a physical location. She has currently reserved room 1 in the Bellevue Library for the June meeting.

NEW BUSINESS

Communications policy: The board discussed a communications policy in order to make sure we would hear any public comments and add to regular business any matters that need further investigation or discussion vs detour from the agenda.

Ankit reported a total of six people were interviewed for the open library board position. They have made a recommendation and presented it to the City Council for approval.

ADJOURNMENT

The meeting was motioned to be adjourned by Sarah Rock and seconded by Ankit Saraf. The meeting was adjourned at 5:50 PM.

Meeting Agenda: Will be distributed by Jim Rusk, President, before the next meeting.

Minutes Submitted: By Jim Rusk, Board Secretary