

**City of Bellevue
Library Advisory Board**

Monthly Meeting Minutes
June 15, 2021

Opening

The regular monthly meeting of the Library Advisory Board was called to order at 5:03 PM on June 15, 2021 by the Board President. The meeting was virtual using Zoom.

Meeting Attendance:

Board Members Present: Ankit Saraf, Chad Davis, Gunjan Murarka, Stefan Sharkansky, James Rusk and Kim Anderson

Board Members Absent: None

KCLS Representatives: Cecie Streitman - Library Regional Manager

Friends of the Bellevue Library: Julie Schuman

Newport Way Library Association: Kim Anderson

Guests: Susan Peterson, incoming President of the Friends of the Bellevue Library

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 Chad Davis and seconded by Gunjan Murarka, the minutes were approved.

Public Comment Period:

No public comments.

REGULAR BUSINESS

Agenda Item #1: KCLS and State Openings

Cecie briefed on the opening plan for KCLS. She outlined targeted opening dates.

Agenda Item #2: Interviews for open board position

Ankit Saraf and Jennifer Roberson conducted a series of interviews via zoom.

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. She highlighted their Ribbon Cutting on July 30, 2021.

Reports 3 – Bellevue Library staff reports

Cecie identified she had no updates for the board.

NEW BUSINESS

The Board had no new business items.

Adjournment

The meeting was motioned to be adjourned at 5:34 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