

**City of Bellevue
Library Advisory Board**

Monthly Meeting Minutes
May 18, 2021

Opening

The regular monthly meeting of the City of Bellevue Library Advisory Board was called to order at 5:03 PM on May 18, 2021 by Ankit Saraf, President. The meeting was virtual using Zoom.

Meeting Attendance:

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

Board Members Absent: James Rusk

KCLS Representatives: Cecie Streitman - Library Regional Manager, was unable to attend.

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 April 2021 were presented in the meeting for approval. Upon motion made by Chad Davis and seconded by Kim Anderson, the minutes were approved.

Public Comment Period

No public comments.

REGULAR BUSINESS

Agenda Item #1: Introduction of Susan Peterson

Julie Schuman introduced Susan Peterson, Bellevue Friends of the Library President-Elect. Julie will become the past President. Susan spoke briefly.

Agenda Item #2: Discussion for slides provided by Finance Director, Nicholas Lee

Board members discussed the slides previously provided by the KCLS Finance Director.

REPORTS

Reports 1 – Bellevue Friends of Library report

Julie 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 was unable to attend the meeting.

NEW BUSINESS

The Board discussed reopening plans for the library and the upcoming interviews for the open position on the Board.

Adjournment

The meeting was adjourned at 6:03 PM by **Ankit Saraf, President**.

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

Minutes Submitted: By Kim Anderson, acting Board Secretary