

**City of Bellevue
Library Advisory Board**

**Monthly Meeting Minutes
April 19, 2022**

OPENING

The regular monthly meeting of the Library Advisory Board (the "Board") was called to order at 5:07 PM on April 19, 2022 by the Board President. The meeting was virtual using Zoom.

MEETING ATTENDANCE

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

Board Members Absent:

KCLS Representatives: Kirsten Corning

Friends of the Bellevue Library:

Newport Way Library Association: Kim Anderson

Guests: Conrad Lee

INTRODUCTIONS

Meeting kicked off with a quick round of welcome.

APPROVAL OF MINUTES

None.

APPEARANCES AND PUBLIC COMMENT PERIOD

Bellevue City Councilmember Conrad Lee joined the meeting as he has been appointed as the liaison for the Bellevue Library Advisory Board by the Bellevue City Council. Councilmember Lee expressed his excitement for the upcoming interviews to fill the open seat on the board. Councilmember Lee departed the meeting at 5:13 pm.

REGULAR BUSINESS

Agenda Item #1: Discussion of Board Communication Policy

Kim asked the board to consider creating a policy on comments brought out in open meetings. The board would like to create a process to enable a comment to become a new business item at the following meeting. This will enable the board to give any matter the attention it deserves and insure it has time to gather any needed data to best discuss the matter. This is in line with recommendations provided by John and Councilmember Lee.

Agenda Item #2: Nomination of officers

Ankit identified the Board will have three (3) officer positions coming up for election. He asked the Board and the following were nominated:

Board President:	Jim
Vice President:	Ankit
Secretary:	Sarah

REPORTS

Reports 1 – Bellevue Friends of Library Report

No report

Reports 2 – Newport Way Library Association Report

No report

Reports 3 – Bellevue Library staff Reports

Cece emailed a written report in advance of the meeting. Of note is the library has hired a maker space librarian.

NEW BUSINESS

None.

ADJOURNMENT

The meeting was motioned to be adjourned by Kim Anderson and seconded by Gunjan Murarka. The meeting was adjourned at 6:04 PM.

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

Minutes Submitted: By Jim Rusk, Board Secretary