

**City of Bellevue
Library Advisory Board**

Monthly Meeting Minutes
March 21, 2023

OPENING

The regular monthly meeting of the Library Advisory Board (the “Board”) was called to order at 5:07 p.m. on March 21, 2023 by Jim Rusk, Board President. The meeting was held in person at the Bellevue Library with an option for hybrid attendance via Zoom.

MEETING ATTENDANCE

Board Members Present: Jim Rusk (remote), Chad Davis, Gunjan Murarka, Sarah Rock (remote), Kim Anderson (arrived in the middle of business item 2).

Board Members Absent: none

KCLS Representatives: Kirsten Corning

Friends of the Bellevue Library: none

Newport Way Library Association: Kim Anderson

Guests: none

APPROVAL OF MINUTES

The February 21, 2023 advisory board meeting did not meet quorum so there were no minutes..

APPEARANCES AND PUBLIC COMMENT PERIOD

There were no guests or public comment.

REGULAR BUSINESS

Agenda Item #1: Election of Vice President

This would just be through the end of the current term through May 31, 2023. Gunjan stepped up to fill this roll and was unanimously elected.

Agenda Item #2: Open board positions

Jim shared an update regarding filling the two open positions. Jim and Chad met with Councilmember Lee and interviewed six candidates for the positions last week. Chad’s final term ends May 31, 2023.

Kim Anderson arrived at this point in the meeting.

Agenda Item #3: Communications policy

Kim Anderson discussed the communications policy. Board members discussed whether it should be simplified. Jim Rusk made a motion to approve this communications policy for submission to the City of Bellevue for their review. Kim Anderson seconded it. It was approved unanimously. Jim will forward the policy to the City.

REPORTS

Report #1 – Bellevue Friends of Library

Susan Peterson was absent so there was no report.

Report #2 – Newport Way Library Association report

Kim Anderson gave an update on the Newport Way Library Association. Donations have been lower and they are considering ways to increase donations. They had a successful November 2022 book sale.

Sarah Rock left in the middle of this report.

Report #3 – Bellevue Library staff reports

Kristen Corning gave an update on the resumption of in-person story time.

NEW BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 5:31 p.m.

UPCOMING: The next meeting will be held on April 18, 2023, at the Bellevue Library. The meeting agenda will be distributed by Jim Rusk, President, before the next meeting.

Minutes Submitted: By Sarah Rock, Board Secretary, and Jim Rusk, President.