



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, April 13th, 2023

Minutes

5:30 P.M. – Vaux House

AGENDA ITEMS

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|---|-------------------|
| <p>A. Call to order</p> <p>The meeting was called to order at 5:51 P.M. Joan Gordon, Jessica Robinson-Bylund, Lyne Olson, Christi Brua Weaver, Isaac Huffman, and Mary Hoskins-Clark attended.</p> | <p>Action</p> |
| <p>B. Approval of the minutes of the March 9th, 2023 Board Meeting</p> <p>Jessica motioned to approve. Joan seconded. Minutes were approved.</p> | <p>Action</p> |
| <p>C. Visitors</p> <p>None were present.</p> | <p>Report</p> |
| <p>D. Statistics</p> <p>There are increases in both attendance and circulation. Circulation of physical items appears to be coming to a new stable point while digital circulation continues to rise. Circulation of youth materials is still higher than from the adult collection.</p> | <p>Discussion</p> |
| <p>E. Director’s Report</p> <p>a. Library Commons Update</p> <p>Construction is going well. We should have a move in date when the revised construction report is published. They are pouring foundation using a low carbon concrete which the construction crew likes working with. They will begin excavating the elevator shafts. There will be two elevators in the parking garage. Signage and artistic details are currently being worked out as is the design of the donor wall. One substantial change to the plan is that interior windows were added to the teen area to increase sight lines.</p> | <p>Report</p> |

b. General Updates

The 3D printer arrived. Isaac is learning how to use it and will then train the staff. The biggest barrier is print time. Jessica shared that Jefferson School has their 3D printer in a special case in the hallway so people could see what was being printed. Last Tuesday the library came to full staffing. We now have six Spanish speakers on staff and are demographically representative of the community.

F. Advisement

The board reviewed a patron letter requesting reinstatement of their Computer User Account. Christi motioned to approve. Jessica seconded. The request was approved.

G. Around the Table (trustee comments/questions)

- a. Jessica enjoyed the kickoff event and was glad that it coordinated with the regularly scheduled board meeting. She asked if there would be a book sale at the upcoming street fair.
- b. Christi asked if we received the Little Free Library doors.
- c. Lyne pointed out her Little Free Library at Bakerview and said that it had plenty of books.
- d. Joan noticed a Little Free Library down the street from her house and wants to reach out to the owner to see if they are library patrons.

H. Board Chair's Report

There was no Board Chair's Report.

I. Adjourn

The meeting was adjourned at 6:27 P.M.

Discussion

Report/Discussion

Report

Action

The next meeting of the Board of Trustees is Thursday, May 11th at 5:30 P.M.