



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, July 8th, 2021
MINUTES

5:30 P.M. – Resource Room

Call to Order: 5:31 P.M.

In Attendance: Jessica Robinson-Bylund, Kalohi Clark, Lyne Olson, Joan Gordon, and Isaac Huffman were in attendance.

MINUTES

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| A. The minutes of the June 10 th , 2021 Board Meeting were reviewed. Mr. Clark moved that the minutes be approved as amended. Ms. Gordon seconded the motion; all were in favor. | Action |
| B. Visitors: There were no visitors in attendance. | Report |
| C. Surplus material: The surplus material for the month consisted of DVDs / Blu-rays that were beyond their lifecycle and non-fiction books that did not fit with the materials adjustments. Non-fiction has not been evaluated in three years. Discarded materials have been uncirculated in the last five years. | Report |
| D. Budget reports: On the Revenue side, Isaac Highlighted the library received \$87,000 worth of tax revenue in the month of June, which is higher than expected. On the Expenditure side, the library was at 50% for the year but has currently only spent less than 1/3 of our budget. | Discussion |
| E. Statistics: The library highlighted the slow but steady growth of library use now that we were open to the public. Digital circulation still remains high for the year. | Discussion |
| F. Director's reports | Report |
| a. Reopening: The library had a really good day opening day. Many families attended the open library. Isaac noted his own family checkout 36 books. Kalohi highlighted the need for Saturday hours in the future. | |
| b. Library Commons Project: The library talked about the quest for federal funding for the library commons project. The RAISE grant application and other federal grant programs | |

were highlighted. Isaac also discussed working with HKP and the positive development experience to date.

- c. RFID: The Library did finish all of the new books before we opened, and Next, the library should do all the CDs and DVDs in short order.

G. Advisement

- d. Naming a new collection: The Board reviewed the new history collection and decided on the name “Cascadia Collection.”
- e. Circulation policy review: Additional edits to the circulation policy. Key adjustments included inclusive language, collection review, and challenge updates. The policy also received additional edits in grammar and spelling.

H. Around the Table (trustee comments/questions)

- f. Kalohi talked about attending the library open.
- g. Jessica gave praise to a number of staff efforts, including reopening
- h. Joan talked about the embedded social worker in the library and findings.
- i. Lyne talked about little libraries and some damage at the parks.
- j. Frank mentioned how he really enjoyed being back in the library.

I. Adjourned at 7:00 P.M.

Discussion

Report/Discussion

Report

Action

The next meeting of the Board of Trustees is
Thursday, August 12th at 5:30 p.m.