

Bellevue Library Advisory Board Meeting- May 20, 2014

Members Present. Judy Bailey, Cris Dreher, Chad Davis, Alice Lee, Marj Leidy, Loretta Lopez, Peter Maxim.

Members Absent. Barbara Spindel

KCLS Staff Present. Debra Westwood, Amy Egger

Meeting. Alice Tow led the meeting which started at 5:02.

1. Discussion of Minutes from April Meeting. Judy Bailey presented the minutes. Minutes amended to reflect that Barbara Spindel agreed to prepare the minutes for each meeting.

2. Election of Officers. The Board voted unanimously to adopt the slate of Officers nominated at the April 2014 Board Meeting. The Officers are as follows: President -Judy Bailey, Vice President- Alice Tow, Secretary- Barbara Spindel.

3. Welcome to New Library Board Members. Judy Bailey welcomed the new Library Board Members, Chad Davis and Cris Dreher

3, Summer Reading Program. Erin Ostrander presented the information about the summer program. The new name of the program is Summer Learning Program. The program will focus on experiential learning and reading.

4. Newport Way Library/Sidewalk. Alice Tow suggested that the Board formally support the efforts to build a sidewalk along Newport Way to connect the Newport Way Library with the Community Center and the school in a safe manner. The Board voted unanimously for the following resolution: The Bellevue Library Advisory Board supports the efforts to address traffic control and safety issues to connect the Newport Way Library with the Community Center and the middle school in a safe manner.

5. Debra Westwood/Library Information. The Parking Garage received an award from the AIA Washington Council. Debi asked the Board if we would like to have someone come to speak about the Open Public Meeting Act to the Board. The Board agreed.

6. Amy Egger/Library Information. Amy reviewed the many programs at the Newport Library. She said that now that the Newport Way Library is part of Bellevue that the staff is working together with the City of Bellevue and increasing the number and type of programs.

7. Friends of the Library. Marj Leidy reported that the World Languages Book Sale will be on July 19 and July 20. The Vintage Book Sale will be October 9,10, 11 and 12. Marj also announced that she has finished her term as President of the Friends of the Library. The new President will be Tricia Morehouse Miller.

The meeting was adjourned at 6:00