

**City of Bellevue  
Library Advisory Board**

**Monthly Meeting Minutes  
January 21, 2020**

**Opening**

The regular monthly meeting of the City of Bellevue Library Advisory Board was called to order at 5:10 PM on January 21, 2020, in the meeting room of the Lake Hills Library, by Kim Anderson, President.

**Meeting Attendance:**

Board Members Present: Ankit Saraf, Chad Davis, Gunjan Murarka, Kim Anderson, Stefan Sharkansky

Board Members Absent: Barbara Spindel, Jillian Selem

KCLS Representatives: Cecie Streitman - Library Regional Manager

Friends of the Bellevue Library: None

Newport Way Library Association: Kim represented in the absence of Barbara

Guests: None

**Introductions**

Meeting kicked off with a quick round of welcome.

**Approval of Minutes:**

Minutes for the November 2019 meeting were approved. They will be posted on the LAB One Drive and filed with the Deputy City Clerk.

**Public Comment Period:**

There was no comment.

**REPORTS**

**Reports 1 – Bellevue Friends of Library report**

In the absence of Julie, there was no report.

**Reports 2 – Newport Way Library Association report**

Kim provided an update that the Holiday Sale was very successful. Friends are able to fund budget requests from the library. Discussion occurred around the reasons for success, and Kim mentioned that providing an option to pay by Credit card was a contributing factor in better participation.

### **Reports 3 – Bellevue Library staff reports**

- Updates from the KCLS library provided to the Board in email.

### **REGULAR BUSINESS**

#### **Agenda Item 1 – Update regarding indemnification**

Kim confirmed, based on communication with City Attorney, that the Library Board is indemnified by the City.

#### **Agenda Item 2 – Report out to Bellevue City Council**

Board discussed the plan and topics to present to the City council.

- Board agreed to present in the first week of February to the City Council
- Board spent time working on the presentation slides and drafted a version. Ankit took action to finalize and share slides with the Board for review. Kim to send slides prior to the City Council meeting.

### **NEW BUSINESS**

#### **Agenda Item 1 – Call for any new topics**

- There were no new items

#### **Adjournment:**

The meeting was adjourned at 6:35 PM by **Kim Anderson, President**.

**Meeting Agenda:** Will be distributed by Kim Anderson, President, before the next meeting.

**Minutes Submitted:** By Gunjan Murarka, Board Secretary