

**City of Bellevue
Library Advisory Board**

Monthly Meeting Minutes
March 15, 2022

OPENING

The regular monthly meeting of the Library Advisory Board (the "Board") was called to order at 5:04 PM on March 15, 2022 by the Board President. The meeting was virtual using Zoom.

MEETING ATTENDANCE

Board Members Present: Jim Rusk, Chad Davis, Gunjan Murarka, Sarah Rock and Ankit Saraf

Board Members Absent: Kim Anderson

KCLS Representatives: John Sheller

Friends of the Bellevue Library:

Newport Way Library Association: Barbara Spindel

Guests: Angie Miraflor, Deputy Director Public Services for KCLS

INTRODUCTIONS

Meeting kicked off with a quick round of welcome.

APPROVAL OF MINUTES

Minutes from February 15, 2022 were presented in the meeting for approval. Upon motion made by Gunjan Murarka and seconded by Jim Rusk, the minutes were approved.

APPEARANCES AND PUBLIC COMMENT PERIOD

None.

REGULAR BUSINESS

Agenda Item #1: KCLS Staff Reports

Angie Miraflor provided an update on expansion of hours at some locations and adult and summer programming.

Agenda Item #2: Discussion on Board Communication Policy

Board agreed to move this agenda item to April meeting.

REPORTS

Reports 1 – Bellevue Friends of Library Report

No update

Reports 2 – Newport Way Library Association Report

Barbara Spindel related they had their last meeting in June and it was conducted via zoom. She also identified they had their first book sale since the pandemic. Barbara also provided the council her concerns about the limited operating hours of the Newport Way library.

Reports 3 – Bellevue Library Staff Reports

No updates

NEW BUSINESS

Gunjan asked about if the council would be required to provide an annual report to the Bellevue city government.

Gunjan also asked about KCLS guests presenting on the inner workings of the library.

Ankit reminded the council board nominations for officers will be conducted next month at the regular scheduled meeting.

ADJOURNMENT

The meeting was motioned to be adjourned by Chad Davis and seconded by Gunjan Murarka. The meeting was adjourned at 5:31 PM.

Meeting Agenda: Will be distributed by Ankit Saraf, President, before the next meeting.

Minutes Submitted: By Jim Rusk, Board Secretary