City of Bellevue Library Advisory Board

DRAFT Monthly Meeting Minutes: November 6, 2024

OPENING

The regular monthly meeting of the Library Advisory Board (the "Board") was called to order at 5:08 PM on November 6, 2024 by Kat Pipkin, President. The meeting was held in person at the Bellevue Regional Library with an option for hybrid attendance via Zoom.

MEETING ATTENDANCE

<u>Board Members Present</u>: Kim Anderson (remote & in-person), Sam Fetchero (remote), Kat Pipkin, and Sarah Rock (remote).

Board Members Absent: Imran Siddique

KCLS Representative(s): David Frappier

Friends of the Bellevue Library: none

Newport Way Library Association: Kim Anderson

City Council Liaison: Councilmember Hamilton

<u>Guests:</u> Alex Zimmerman, Helena Stephens - City of Bellevue, Intergovernmental Relations, Julie Schweke - KCLS Operations Manager, Darcy Ruppert - KCLS Memory Lab Librarian

APPROVAL OF MINUTES

The October 2, 2024 meeting minutes were moved to record with no edits or corrections.

APPEARANCES AND PUBLIC COMMENT PERIOD

Mr. Zimmerman spoke and voiced complaints against Bellevue City Council and parking tickets that he has received in Bellevue.

REGULAR BUSINESS

Agenda Item #1: Update on future of the Bellevue Library Advisory Board

Helena Stephens shared that the City Council voted to proceed with the dissolution of the Bellevue Library Advisory Board at their October 29, 2024. She also reminded board members of the December 10, 2024 City Council meeting. Current and former board members are invited. [Kim Anderson arrived in-person during this item.]

REPORTS

Report #1 – Bellevue Friends of Library

None

Report #2 – Newport Way Library Association

Kim Anderson shared that Newport Way Library Association is doing a book sale in November. She also shared that they have an opening on their board.

Report #3 – Bellevue Library staff reports

- Darcy Ruppert, KCLS Memory Lab Librarian, gave a brief update on her role.
- Julie Schweke, KCLS Operations Manager, shared that a community court will be coming to Bellevue in 2025. It is modeled after a similar successful program in Redmond. It will be a partnership between the District Court, the City of Bellevue, and KCLS. David Frappier answered questions about the program.
- David Frappier shared that there is a vacancy on the KCLS Board of Trustees as of November 1, 2024.

NEW BUSINESS

There was no new business.

ADJOURNMENT

The meeting was adjourned at 5:57 PM.

UPCOMING:

No future meetings are scheduled as the Bellevue Library Advisory Board will be dissolved on December 31, 2024.

Minutes Submitted: By Sarah Rock