

Lake Stevens Library Board

Date: October 19, 2023

The meeting was hosted via Zoom and In Person (Hybrid) and called to order by Abe Martinez at 4:30 pm

### **In Attendance**

Library Board:

Abe Martinez, Shaelynn Charvet Bates, Emily Stainbrook, LeeAnn Balbirona, Melissa Maffeo, Andy Powers, Nancy Joao. Excused: JoAnne Van Leuven

Sno-Isle: Antoinette Morales-Tanner, Lindsay Hanson

Friends of the Library: none

City Council: Mary Dickinson

Deputy City Clerk, Caitlin Weaver

- Roll Call and introductions
- Approval of Prior Meeting Minutes. Correction to the minutes for 7/20/2023 would be the title for Diane Lai, who is the Director of community libraries, not the assistant Director. With that correction, the board then approved by unanimous consent the minutes of the July 20, 2023 meeting.
- Old business: one seat on the Library Board is still open. One application has been submitted. Shaelynn suggests an ad on social media. Melissa suggest posting it in the library. Antoinette responded: Yes, will do. Caitlin also responded yes.
- Reports
  1. Friends of the library: while there were no friends of the library representatives at the meeting, council member Mary Dickinson, who attends those meetings, gave a brief report on their current activities. The advent baskets fundraiser and Holiday Maker Fair were both very successful. Chy Ross came from Sno-Isle to speak at a recent friends meeting about what is coming up next for libraries.
  2. Sno-Isle: a report was given regarding Sno-Isle Libraries activities, including efforts to expand library access through holds lockers, after hours meeting room access, book clubs in the community and fall programming. Shaylynn Bates asked: do we have any concerns about deadlines to use new library funds? Is there any new timeline for site work and what else can we do? Sno-Isle responded: There are no worries. Some of the funds have been used for demolition and things are moving as fast as they can.
  3. City of Lake Stevens: Caitlin Weaver said the city is working toward a new City Hall and vacating the buildings at the park. The sunset beach remodel ribbon-cutting is coming up. Also upcoming harvest market 10/21 and

city-sponsored harvest fest on 10/31. LeeAnn Balbirona asked: will the city be moving meeting space when they vacate these offices from the park? Caitlin responded there is no information on that at this time.

- Board member comments:

Shaylynn Bates, attended the city's comprehensive plan meeting.

Melissa Maffeo, likes the custom reading lists that the library offers

Nancy Joao, impressed with all the Lake Stevens is doing and gave a plug for the historical society.

The meeting adjourned at 5:22 PM. The next meeting of the Library Board will be Thursday, January 18, 2024, at 4:30 pm.

Minutes submitted by LeeAnn Balbirona on January 17, 2024

DRAFT