

**Library Board of Trustees
Agenda
June 4, 2026
8:30 AM**

LIBRARY DIRECTOR
AMY PRIDEMORE



119 W FIRST STREET
CLE ELUM, WA 98922

**LIBRARY BOARD OF
TRUSTEES**
TARYN LUNDH
CAROLYN JONES
KATHLEEN SULLIVAN
TIFFANY VOELZKE-YAO

Join Virtually via Zoom: <https://zoom.us/j/7573184018?pwd=dERndjBJVC9GdVQ1d2ISRExwZFhXZz09>
Meeting ID: 757 318 4018 Passcode: 98922

Join by Phone: 1-(253)215-8782, Meeting ID: 757 318 4018, Passcode:98922

TextMyGov

Receive city text alerts: text CLEELUM to 91896

DISCLAIMER: The City does not guarantee that virtual or telephonic access to the City Council meeting will be available, and the City does not warrant audio quality. Attendees are encouraged to attend in person.

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1. **Call to Order and Roll Call**
 2. **Public Comment — Limited to 5 Minutes per Speaker**
 3. **Announcements, Appointments, Awards, and Recognition**
 - a. Introduction of New Board Members
 4. **Approval of Meeting Agenda**
 5. **Adoption of Minutes**
 - a. Library Meeting Minutes — March 24, 2026
 6. **Unfinished Business**
 - a. Reassignment of Board Officers (Chair, Vice Chair, Secretary)
 7. **New Business**
 - a. Librarian Report
 - 2025 Statistics — Review for New Members
 - Programming Updates – Summer Reading and Regular Weekly Programming
 - Library Budget Update — Review for New Members
 - b. Establish New Day and Time for Board Meetings
 - c. Discussion of Goals and Messages for City Council Meetings
 - d. Discussion of Long-Term and Short-Term Goals as a Board — Improving Library Services

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8. Next Meeting Agenda Development
9. Adjournment

Upcoming Meetings:

Library Board Meeting — June 4, 2026 at 8:30 a.m.

Regular Council Meeting — June 9, 2026 at 6:00 p.m.

Lodging Tax & Event Committee Meeting — June 10, 2026 at 8:30 a.m.

Public Safety & Health Committee Meeting — June 11, 2026 at 9:00 a.m.

Historical Preservation Commission Meeting — June 16, 2026 at 3:00 p.m.

Planning Commission Meeting — June 16, 2026 at 6:00 p.m.

Civil Service Commission Meeting — June 17, 2026 at 5:15 p.m.

Regular Council Meeting — June 22, 2026 at 6:00 p.m.

General Government Committee Meeting — June 24, 2026 at 8:30 a.m.

Public Works & Community Development Committee Meeting — July 7, 2026 at 1:00 p.m.

Coal Mines Trail Commission Meeting — July 7, 2026 at 4:00 p.m.

Carpenter Memorial Library meeting minutes from March 24th 2026

1. In attendance: Erika Krum, Matthew, Jackie, Taryn, Kathleen, Amy, Erin, Jane,
2. Approve minutes from last meeting: Kathleen motions to approve
3. Officer Terms: reach out to Debbie, city clerk. Can tells us
 1. Every January: we re-give jobs.
 2. Action: someone needs to reach out to Debbie.
 3. Erin is out, practically
 4. Is Paul still in?
4. Board training:
 1. Paul
 2. Kathleen, Taryn, Jackie need to do the training. 3/31
5. Jane's position has been terminated, effective 3/31. Discussion:
 1. Why?:
 - Matthew Lund describes how Cle Elum is 1-2 months away from being in court for bankruptcy.
 - City needs to demonstrate that we are taking the bankruptcy seriously, and as such, cut expenses, from many different levers. Looking across budget, the city has two librarians, one 3/4 and one 1/2 with two benefits packages. The head librarian is one that unfortunately can and needs to be cut.
 2. Why now? Jane had offered to retire in September 2025.
 - The timeline for the bankruptcy process has been a moving target. Matthew was unwilling to make cuts until we knew more details.
 - Discussion among board about the process - why wasn't Jane offered the full-time position to at least have it be offered. The city does not have a mandate to go out to the public to hire, we can hire internally.
 3. Impact - there will be an impact to the community, to Amy's positions and to her role, and to the board.
 - Different hours of operation

- How will we backfill: When Amy is gone, backfills will be Substitutes to the library: will not be coming out of the library budget: Erika Krun and Whitney

4. How can we continue to demonstrate value to the community?

0. Regular visits to the council, very important. Amy gives a director report to the council, once a month. Update does not have to come from Amy, it could be a board members.

5. Total expenses: Merging two positions into one

6. How much are you looking to cut?

7. Need to demonstrate, and to practically, cut expenses. John Caplain.

8. Very important

9. Friends of the library has been stepping up

10. Third Tuesday of the month, First and Second Tuesday of the month.

6. Budget discussion

7. Matthew's - CML library needs to do more to be in compliance.

1. We can meet anywhere, but it needs to be a place that the public can also come, where the public can sit and observe. Considered that these are open and public meetings.

2. The agenda needs to be emailed to the city clerk, 2 days before the meeting. Wednesday before. Can be amended 24 hours up until the meeting.

3. If there are three board members present, that is considered a library meeting.

4. Broadcast, this needs to be live and streamed.