

**Library Board
Agenda
August 13, 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. **New Board Member Introductions**
 4. **Adoption of Minutes**
 - a. Library Meeting Minutes — June 4, 2026
 5. **Unfinished Business**
 - a. Establish New Day and Time for Board Meetings
 - b. Discussion of Goals and Messages for City Council Meetings
 - c. Discussion of Long-Term and Short-Term Goals as a Board — Improving Library Building and Services
Update on Electrical Project
Update on Brickwork
 6. **New Business**
 - a. Review of Most Current By-Laws and Address Changing the Name From “Board of Trustees” to the “Board” or “Advisory Board”
 - b. Librarian Report
2026 Statistics — Year to Date
Programming Updates — Summer Reading and Regular Weekly Programming

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Update on New Staff

Wireless Printing

7. Adjournment

Upcoming Meetings:

Public Safety & Health Committee Meeting — August 13, 2026, at 10:00 a.m.

Civil Service Commission Meeting — August 19, 2026, at 5:15 p.m.

Regular Council Meeting — August 25, 2026, at 6:00 p.m.

General Government Committee Meeting — August 26, 2026, at 8:30 a.m.

Carpenter Memorial Library Board of Trustees Meeting
Tuesday, June 4th 2026
8:30 a.m. @Carpenter Memorial Library

1. Call to order and Roll Call 8:31AM
 - a. Present: Amy Pridemore, Kathleen Sullivan, Caroline Jones, Tiffany Yao
 - b. Absent: Taryn Lundh
2. Public Comment—None.
3. Announcements, Appointments, Recognitions
 - a. Board member and staff introductions
4. Approval of Agenda
 - a. Motion made by Sullivan to approve agenda, seconded by Yao. Motion passed.
5. Adoption of meeting Minutes
 - a. Motion made by Yao to approve the minutes, Seconded by Sullivan. Motion passed
6. Unfinished Business
 - a. Reassignment of Board officers
 - i. Yao motions to allow Sullivan (secretary) and Lundh (chair) to switch officer rolls, Seconded by Jones. Motion passes.
 - ii. Sullivan motions to approve Yao as vice-chair, seconded by Jones. Motion passes
7. New Business
 - a. Librarian report
 - i. Summary of 2025 statistics
 - ii. Discussion of budget and county funding for unincorporated borrowers.
 - iii. Discussion of statistics in relation to collection development
 1. Other collection development concerns and strategies
 - iv. Discussion regarding how the Friends of the Library supports library services.
 - v. Summer Reading update
 1. Grants from Upper Kittitas county rotary paid for this year's programming
8. Agenda items tabled for next meeting: discussion of goals for library board and messaging for city council meetings.
 9. Next meetings are set for Thursday 8/13 at 8:30AM and Thursday 9/17 at 8:30AM
10. Adjournment 9:30 AM