

**EVERETT PUBLIC LIBRARY BOARD
OF TRUSTEES MEETING**

June 15, 2021

Board of Trustees: Deanna Dunkin Smith
Maureen Malley
Diane Belote
Rebecca Frevert
Nick Shekeryk

Library Staff: Abigail Cooley
Mindy Van Wingen
Emily Dagg

City Council: Judy Tuohy

CALL MEETING TO ORDER

The meeting was called to order at 8:02 p.m.

CITIZEN'S COMMENTS

None.

APPROVE MINUTES OF MAY 2021

Minutes were approved as submitted.

REVIEW EXPENDITURE REPORT

Rental expenses represent two months of Ricoh lease payments.

GETTING TO KNOW OUR BOARD – DEANNA DUNKIN SMITH

Deanna shared a personal bio.

DIRECTOR'S REPORT

Exceptional Experiences

Abby presented the new Juleen Panoramas digital collection, funded through a grant from the Snohomish County Historic Preservation fund.

Education and Lifelong Learning

Lisa Labovitch partnered with Historic Everett to host an Everett history research seminar. Dinos, Fossils, and Fun!, presented by the Burke museum, was a success. Kits were paid for by endowment funds.

Engagement and Inclusion

Chromebooks and Hotspots are now available for checkout. So far, Hotspots have been in higher demand, demonstrating the need for internet access.

Efficient and Effective

Abby reviewed several potential grant opportunities.

ROADMAP TO RECOVERY – LIBRARY REOPENING

The leadership team is looking at how to proceed after the June 30 open-up date. The Library increased capacity to 50% effective June 12. Abby talked about possible masking policies and increasing hours at the branch.

EVERGREEN BRANCH ANNUAL UPDATE

Abby shared a virtual tour video of the Evergreen Branch that was created by library employees and shared statistics and information about branch services.

PLA BENCHMARKING REPORT

Abby shared a PowerPoint of benchmark statistics comparing Everett Public Library's service measures with other libraries.

COMMUNITY FOUNDATION ENDOWMENT FUND DISPERSAL

Abby presented options for the 2021 dispersal of endowment funds and asked the Board to select and approve one.

Motion: Made, seconded and approved option A. (Withdraw \$60,636.13 and roll the \$7,041.87 spendable balance back into the Everett Public Library Endowment in Honor of Mark Nesse account.

FOR THE GOOD OF THE ORDER

Nothing at this time.

ADJOURN

With a motion, second, and unanimous approval, the meeting was adjourned at 8:45 p.m.

Jodi Robin, Administrative Coordinator