

**EVERETT PUBLIC LIBRARY BOARD  
OF TRUSTEES MEETING**

January 19, 2021

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

Library Staff: Abigail Cooley  
Mindy Van Wingen  
Emily Dagg

Guests: Lori Cummings  
Brenda Stonecipher  
Ramsey Ramerman

**CALL MEETING TO ORDER**

The meeting was called to order at 7:01 p.m.

**CITIZEN'S COMMENTS**

None.

**WELCOME NEW BOARD MEMBERS**

City staff and board members introduced themselves.

**BOARD TRAINING: OPEN MEETINGS AND PUBLIC RECORDS**

Ramsey Ramerman, Deputy City Attorney, gave a presentation on guidelines for public meetings and the Public Records Act.

**ELECTION OF NEW OFFICERS**

Maureen summarized the duties of President and Vice President and asked Deanna if she would consider being Vice President this year.

**MOTION:** Made seconded, approved Maureen Malley as Board President and Deanna Dunkin Smith as Vice President

**APPROVE MINUTES OF DECEMBER 2020**

Minutes were approved as submitted.

**REVIEW EXPENDITURE REPORT**

Abby reviewed the budget spreadsheets for the new board members.

**DIRECTOR'S REPORT**

**Exceptional Experiences**

ComicsPlus and Overdrive magazines have been added to the collection. Brainfuse is now available with tutoring and job search assistance.

**Engagement and Inclusion**

One Everett, One Book featuring Stamped will take place in February.

**APPROVE 2021 CALENDAR/LIBRARY CLOSURES**

Abby reviewed the proposed holiday closures for 2021

**MOTION:** Made, seconded, approved the proposed closures

**YEARLY CALENDAR OF EVENTS OVERVIEW**

Abby reviewed the calendar of yearly events.

**FRIENDS OF THE LIBRARY UPDATE**

Abby talked about the mission of the Friends of the Library and gave examples of how they have supported the library during past years.

**HEALTHY WASHINGTON – ROADMAP TO RECOVERY – LIBRARY REOPENING UPDATE**

Snohomish County is now lumped with King and Pierce. Curbside service is allowed in phase 1. Limited in-building services will be allowed in phase 2. Abby reviewed the new metrics.

**FOR THE GOOD OF THE ORDER**

Theresa Gemmer provided some history for why Columbus Day was chosen for staff day.

Maureen thanked Brenda for the information on Boards and Commissions. Brenda gave City Administration credit for the information provided.

**ADJOURN**

With a motion, second, and unanimous approval, the meeting was adjourned at 8:31 p.m.

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Jodi Robin, Administrative Coordinator