

PRESENT

Bruce Reynolds (presiding & secretary), Jason Robertson, Laura Boyes (KCLS Cluster Manager). Kristine Anderson was absent. Two member positions are open.

CALL TO ORDER

Meeting called to order at 7:00 PM. Three board members were not present, so there is no quorum and no business was conducted.

CLUSTER MANAGER'S REPORT

- Laura told us about some of the programming offered at the library since our last meeting, and filled us in on upcoming programs in July and August. Everybody's Talking About It is still underway, and the kids are working on On Your Mark, Get Set. Kids are encouraged to read by getting small prizes as they record the minutes they are reading. KCLS awards medals at the end of the summer based on reading achievements. The Teen program encourages teens to keep an activity log, post pictures to Instagram, and there will be \$25 gift-card rewards at the end of the summer.
- Summer Reading Party is scheduled for the lawn between city hall and the library, from noon until 2 PM, on Friday, August 26th. The library and the city worked together on this program. The Friends will have books for sale in the open garage.
- Laura reminds us to complete a rating and book review to be entered for the \$200 prize drawing (per library) on September 1st. This program is supported by the KCLS Foundation.
- No new information on Kaleidoscope.
- No new progress on generating a report of events or activities outside of the library.
- No information on Reading for Rover.
- No information on ConnectED.
- No new information on the possibility of showing movies outside of the library.

LIBRARY BOARD BUSINESS

- Friends are closely within budget for both income and expenses through the end of May.
- Friends Day will be Saturday, October 29, in the AM.
- Linda Gresky (effective May 18) and Jason Sokoloff (effective June 20) have resigned from the Board since our last meeting. The City of Redmond started advertising the open positions near the end of May.
- Laura will post the announcement from the city in the main hallway with other flyers. We'll leave it up until we have several applicants.
- Laura suggested that KCLS send postcards to all KCLS patrons living in the city of Redmond advertising the openings. The board decided not to do that at this time. We may consider it later.
- Laura will pass word among the volunteers looking for anyone who might be interested in joining the Board. Residency within the city is required.
- The openings have already been posted in the Redmond Reporter. We'll ask the RR to repost it again in August or September if we don't get enough applications.

OLD BUSINESS

- None

NEW BUSINESS

- None

ADJOURNMENT

Meeting adjourned before 8:00 PM.