



Lacey Library Board Meeting Agenda

Refer to the bottom of the agenda for meeting information.

Thursday, April 17, 2025

5:30 PM

Executive Boardroom and Online

1. Call to Order

2. Roll Call

3. Approval of the Agenda

4. Approval of the Minutes

A. Meeting Minutes of January 29, 2025

5. Public Comment

6. Agenda Items

A. **Welcome and Introduction of Oz Annwn, Board Member**

Chair Robinson

B. **Welcome and Introduction of Kristina Hancock, Library Manager**

Chair Robinson

C. **Library Manager Report**

Kristina Hancock, Library Manager

D. **Meeting Schedule - Rescheduling of the June 19, 2025 Meeting**

Chair Robinson

E. **Good of the Order**

Chair Robinson

7. Adjourn

Attendance and Public Comment

Attend Remote or In-Person

The public may attend the meeting in-person, or you may view or listen to the meeting using one of the following platforms:

In-Person Executive Boardroom at Lacey City Hall
420 College Street SE, Lacey, WA 98503

Zoom: https://us02web.zoom.us/webinar/register/WN_mhif2EkyTQuKdssveNiNYw
Website: <https://cityoflacey.org/government/public-meetings/>
Facebook: <https://www.facebook.com/cityoflacey>
YouTube: <https://www.youtube.com/watch?v=Eqj1wUmuM0s>
Cable: Channel 77 with your local cable provider
Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 831 7301 2360)

Verbal Public Comment

Each speaker is limited to three minutes. Comments are welcome on matters connected to City business or specific agenda items.

Prior to starting your comments, please provide your:

- a. Name
- b. City of residence or connection to the City
- c. Topic or subject matter of your comments

Those wishing to provide verbal public comment may do so in-person or by Zoom:

In-Person: Use the sign-up sheet located in the meeting location.

Zoom: Preregister using the following Zoom link no later than two hours prior to the meeting:

https://us02web.zoom.us/webinar/register/WN_mhif2EkyTQuKdssveNiNYw

Instructions and access details will be provided once registration is complete.



DRAFT Lacey Library Board Minutes

January 29, 2025, 5:30 p.m.

(Live and Zoom meeting)

Present: Sharla Desy, Amy Blondin, Scott Robinson, James Murray, Pam Nelson, Avani Kumar, Youth Representative and Blake Bresnahan, Assistant Library Manager (and interim Library Manager). No one attended the meeting via Zoom.

Sharla Desy called the meeting to order at 5:30 p.m.

The agenda was approved as written.

The minutes from the October 17, 2024, meeting were approved as written.

There was no public comment.

James Murray's appointment is ending, and this is his last meeting. James thanked the board for the opportunity to serve and the board thanked James for his service and insight.

Elections

Scott volunteered to be the Chairman for 2025. He was elected unanimously.

Amy volunteered to be the Vice Chair/Secretary for 2025. She was elected unanimously.

Library Manager's Report

Blake provided the library report. The new library manager will arrive on Feb 10, 2025. She is coming to Lacey from Arkansas. Amy and the rest of the board thanked Blake for his service as interim manager.

Timberland is reorganizing. Personnel within the Lacey Library will move to new roles. They are looking for cost savings as they face reduced funding in 2027. They are developing a new strategic direction which will focus on school age and teen learning, and helping patrons with tech.

Sharla asked about the status of the small study rooms. Scott said they are in the budget and Blake things that they are part of the remodel planned for later in 2025.

Program usage and the Lacey and Hawks Prairie locations continues to increase.

Car chargers have been installed in the parking lot.

The planned completion date for the Young Child and Family Center is 2027 and it will house the Hawks Prairie Branch of the library.

By-Law Review

Due to scheduling conflicts, the planned December and January meetings didn't occur. Elissa recommended that we revise Article 4 of the By-Laws to change the meeting dates to the third Thursday of January, April, June, and October. Meetings can be canceled if there is no business to address.

After discussion, the revision was unanimously approved.

2025 Meeting Calendar

Elissa proposed the following dates for the remaining 2025 meetings:

April 17th

June 19th (This is a holiday so this meeting will need to be rescheduled during the April meeting)

Oct 16th

Term Expirations

The board formally thanked James for his service as his tenure expires on Feb 2nd.

The meeting adjourned at 6:07 p.m.

Respectfully submitted,

Pam Nelson



Library Manager's Report

January – March 2025

Highlights

- Intelligent Materials Management System is live at all TRL libraries. Tracks checkouts in each branch to move popular collections around the district.
- Preschool - 5th Grade class visits in January and February – including Library Tours, Storytimes, Library cards and item checkout.
- Lacey Loves to Read VIP Reception on February 12th. Hosted author Varian Johnson, the LLTR committee, NTPS Teachers, an NTPS School Board member, the NTPS Superintendent, the Mayor of Lacey, the City Manager of Lacey, TRL staff, and Teen Writing & Art Contest finalists and their families for a reception, remarks by the Mayor, remarks by the NTPS Board Member, remarks by Megan Thomas, a Q&A with the author, and an award ceremony for the Teen Writing & Art Contest.

Programs

- Book Babies and Toddler Time
- Family Storytime
- Lego Brick Builders
- Reading to Cats!
- Talk Time: English Conversation Circle
- AARP Tax Aide
- Nutrition Education
- Overcoming Conflict Resource Fair
- Medicare: Getting Started
- WSECU Understanding Credit Workshop

Lacey Library Updates

- Staffing:
 - Lisa Heyerdahl: Library Supervisor, managing circulation staff. (Library Assistants)
 - Blake Bresnahan: Coordinating Librarian, managing Librarians and Public Services Specialist in North Thurston County.
 - Kristina Hancock: Regional Manager for Lacey and Hawks Prairie.
 - Refresh/remodel moved to the first quarter of 2025.

TRL Updates

- Tumwater Library will reopen July 1st.
- Olympia Library was closed for two weeks to upgrade and refresh branch.
- “No Shhh,” TRL’s new podcast covered the Loneliness Epidemic in their most recent episode. State Librarian Sara Jones joins the podcast in April to talk about the current state of libraries.
- TRL began offering monthly Author Talks. January – March offered talks from authors such as Lee Hawkins, Dan Heath, Clara Bingham and Jennifer Weiner
- TRL has the following Expanded Access Libraries that do not require staff:
 - Amanda Park
 - Elma
 - Hoodsport
 - Ilwaco
 - McCleary
 - Mountain View (Randle)
 - Naselle
 - Ocean Park
 - Packwood
 - Salkum
 - Tenino
 - Westport

Friends Funded Programming

- Teen Creative Club
- Family Storytimes
- Intro to Machine Sewing

Anywhere Library Stops –Thurston County

- **Bucoda1** - Bucoda Community Center
- **HA1** - Hawks Prairie Head Start
- **Lacey1** - Pleasant Glade ELC
- **Lacey2** - Lacey Head Start
- **Lacey3** - Revel Senior Living
- **Lacey4** - WaHeLut Indian School
- **Littlerock** - Littlerock United Methodist Church
- **Olympia1** - CIELO on North Street
- **Olympia2** - The Firs - MBK Senior Living
- **Olympia3** - Brookdale Olympia East
- **Olympia4** - Boardwalk Senior Apartments
- **Olympia5** - Capital Recovery Center
- **Olympia6** - Friendly Ridge Mobile Village
- **Olympia7** - SPSCC Head Start
- **Rainier1** - Senior Center of Rainier
- **Rainier2** - Rainier Head Start
- **Rochester1** - ROOF Community Center
- **Rochester2** - Rochester United Methodist Church
- **Rochester3** - Rochester Head Start
- **Rochester4** - Rochester Roots #1 ECEAP
- **Rochester5** - Rochester Roots #2
- **Rochester6** - Maple Lane Behavioral Health and Treatment Center
- **Tumwater1** - Olympic Academy North
- **Tumwater2** - Olympic West Senior Living
- **Yelm1** - Prestige Senior Living Rosemont
- **Yelm2** - Clearwood Community /Bald Hills
- **Yelm3** - Nisqually Pines

Statistics

January – March

- Checkouts
 - Physical: 102,601
 - Digital: 48,184
- Holds placed – 42,417
- # internet sessions – 52,280

- # pages printed – 222,332
- New accounts created – 1,463