



## Lacey Library Board Meeting Approved Minutes

Thursday, June 12, 2025

Council Chambers and Online

### 1. Call to Order

Chair Robinson called the meeting to order at 5:30 p.m.

### 2. Roll Call

BOARD MEMBERS PRESENT: Scott Robinson, Chair and Board Members Oz Annwn, Sharla Desy, Pam Nelson

BOARD MEMBERS EXCUSED: Amy Blondin, Vice Chair

STAFF PRESENT: Jenny Wilson, Senior Parks Planner; Kristina Hancock, Library Manager; Elissa Fontaine, City Clerk; and Brandy Legomina, Deputy City Clerk

### 3. Land Acknowledgement

Chair Robinson presented the abbreviated Land Acknowledgement.

### 4. Approval of the Agenda

**Board Member Annwn moved to approve the agenda. Board Member Nelson seconded. The motion carried.**

### 5. Approval of Minutes

A. Approval of the April 17, 2025, meeting minutes

Chair Robinson noted a correction to the minutes under the 2025 Meeting Calendar item. The date should read Thursday, June 12, rather than Friday, June 12.

**Board Member Desy moved to approve the minutes, as amended. Board Member Annwn seconded. The motion carried.**

### 6. Public Comment

No one registered to speak in person or remotely, and no written public comments were received.

## **7. Agenda Items**

### **A. Lacey Metropolitan Park District Presentation**

Jenny Wilson, Senior Parks Planner

Wilson presented information on the Lacey Metropolitan Park District (MPD). Proposition 1 is a ballot measure scheduled for the August 5, 2025, election, for registered voters within the Lacey city limits, to create an MPD. Wilson provided an overview of park acreage and development, detailed how Lacey parks are funded, provided an overview of Lacey Parks programs and events, and detailed maintenance hours. Wilson presented two main priorities of the MPD: New Park Features and Expanded Maintenance, and detailed several potential projects.

### **B. Library Manager Report**

Kristina Hancock, Library Manager

Hancock provided the Library Board with an update covering March through May 2025. During this period, the Lacey Library branch hosted the Energize Thurston Program, and the Puget Sound Electric Company Library Pop-up. Hancock detailed workforce development programs, Impact Mountain Workforce Development - Opportunity Begins Here and the Learning Express Career Preparation database. Hancock briefed the Board on several programs, including: Book Babies, Toddler Time, Family Story Time, the Animal Allies Club, Rolling Story Time in partnership with InterCity Transit, and PNW Fungi Basics. Additional updates included Library Supervisor position updates, Summer Reading Program, the Tumwater Library's grand reopening on June 28, 2025, at 11:00 a.m. following a facility remodel, new checkout machines and catalog stations, and community events Polyfest and Capital City Pride. Monthly library statistics were also provided.

### **C. Good of the Order**

Scott Robinson, Chair

The Board reported on books they are currently reading.

## **8. Adjourn**

Chair Robinson adjourned the meeting at 6:20 p.m.

Approved October 16, 2025