



Lacey Library Board Approved Minutes

Thursday, January 15, 2026

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; Board Members Pamela Nelson, Sharla Desy, Oz Annwn; and Luka Froehlich, Lacey Youth Council Representative

BOARD MEMBERS EXCUSED: Amy Blondin, Vice-Chair

STAFF PRESENT: Kristina Hancock, Lacey's 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 Amended* Agenda

Board Member Desy moved to approve the agenda as amended to add item 7.C - Term Updates immediately before 7.D - 2026 Election of Officers. Board Member Nelson seconded. The motion carried.

5. Approval of Minutes

A. Approval of the October 16, 2025, meeting minutes

Board Member Nelson moved to approve the minutes of October 16, 2025. Board Member Annwn seconded. The motion carried.

6. Public Comment

No public comment was received.

7. Agenda Items

A. Library Manager's Report

Kristina Hancock, Library Manager

Hancock presented the Library Manager's Report for October–December 2025. This report highlighted events including Lacey Loves to Read Teen Writing Contest and Bookmark Winners, Meet the Author with Renee Watson, Touch-A-Truck Family StoryTime, and a tour with Reading Rainbow host Mychal Threets and YouTube creator Workman MJ. Library programs were reviewed and programs funded by Friends of the Library noted. Lacey Library updates include a 16-day closure for bathroom remodeling and hiring of a Library Supervisor. Timberland Regional Library updates highlighted WorkSource resources and reaching 15 million digital checkouts. Checkout statistics for Lacey and Hawks Prairie libraries were reviewed. Discussion ensued.

B. Lacey Library Board By-Laws Update

Scott Robinson, Chair

Chair Robinson presented a proposed update to the Lacey Library Board Bylaws. The proposed update would separate the role of Vice Chair/Secretary and have City staff perform the Secretary's duties to align with the City's Advisory Board Handbook.

Board Member Annwn moved to amend the bylaws to separate the roles of Vice Chair and Secretary and have City staff perform the Secretary's duties. Board Member Desy seconded. The motion carried.

C. Term Updates *Item added January 15, 2026

Scott Robinson, Chair

Chair Robinson shared Board Member term expiration dates and provided an update on recruitment efforts.

D. 2026 Election of Officers

Scott Robinson, Chair

Chair

Chair Robinson opened the floor for nominations.

Board Member Annwn nominated Board Member Desy for Chair.

Board Member Desy accepted the nomination.

The Board unanimously appointed Board Member Desy as Chair.

Vice Chair

Chair Robinson opened the floor for nominations.

Board Member Desy nominated Board Member Annwn for Vice Chair.

Board Member Annwn accepted the nomination.

The Board unanimously appointed Board Member Annwn as Vice Chair.

E. Good of the Order

Lacey Library Board Chair

Fontaine briefed the Board on the 2026 Advisory Board Stipend Program and invited members to participate.

Board Member Desy thanked Chair Robinson and Vice Chair Blondin for their work on the Library Board. Fontaine reported that Chair Robinson and Vice Chair Blondin will receive their public service awards at a future City Council meeting.

8. Adjourn

Chair Robinson adjourned the meeting at 5:55 p.m.

Approved April 16, 2026.