



Lacey Library Board Meeting Agenda

Refer to the bottom of the agenda for meeting information.

Thursday, June 18, 2026

5:30 PM

Executive Board Room and Online

1. Call to Order

2. Roll Call

3. Land Acknowledgement

We, the City of Lacey, are on the ancestral land of the Tribal People of the Treaty of Medicine Creek, including the Nisqually Indian Tribe and Squaxin Island Tribe. We acknowledge and remember those Tribal People not recognized today who were absorbed or relocated into other tribes for survival. We recognize the ancestors and their descendants who are still here. We recognize and respect the Tribal People of the Treaty of Medicine Creek as the traditional stewards of this land since time immemorial and their role today in taking care of these lands in perpetuity. We recognize and have the responsibility to call attention to the histories of dispossession, forced removal, and abridged treaty rights that allowed our nation, state, and city to develop as they have today. We recommend that community members read the Medicine Creek Treaty of 1854.

4. Approval of the Agenda

5. Approval of Minutes

A. Minutes of April 16, 2026

6. Public Comment

Refer to the bottom of the agenda for instructions on how to provide public comment.

7. Agenda Items

A. **Library Manager's Report**

Kristina Hancock, Library Manager

B. **Good of the Order**

Sharla Desy, Chair

8. Adjourn

Attendance and Public Comment

Attend Remotely 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 Board Room at Lacey City Hall
 420 College Street SE, Lacey, WA 98503

Zoom: https://us02web.zoom.us/webinar/register/WN_mX1wcODRTrqAvHdbvE8vtw

Website: <https://cityoflacey.org/government/public-meetings/>

Facebook: <https://www.facebook.com/cityoflacey>

YouTube: <https://www.youtube.com/watch?v=XvvconyCNTo>

Cable: Channel 77 with your local cable provider

Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 838 6351 3109)

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 Executive Board Room.

Zoom: Preregister using the following Zoom link no later than two hours prior to the meeting:
https://us02web.zoom.us/webinar/register/WN_mX1wcODRTrqAvHdbvE8vtw

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

Written Public Comment

Public comments may also be submitted by email to LibraryBoard@cityoflacey.org. The commenting period will close two hours before the meeting time. Written comments will be provided to the Board electronically prior to the meeting. Comments will not be addressed during the meeting; however, comments received will be added to the official record.



Lacey Library Board Meeting Minutes

Thursday, April 16, 2026

Executive Board Room and Online

1. Call to Order

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

2. Roll Call

BOARD MEMBERS PRESENT: Chair Sharla Desy, Vice Chair Oz Annwn, Board Members Jade Sierra, Pat Taviss, and Lacey Youth Council Representative Luka Froehlich

BOARD MEMBERS EXCUSED: Board Member Pamela Nelson

STAFF PRESENT: Lacey Library Manager Kristina Hancock, City Clerk Elissa Fontaine (remote), and Deputy City Clerk Brandy Legomina

3. Land Acknowledgement

Chair Desy presented the abbreviated Land Acknowledgement.

4. Approval of the Agenda

Vice Chair Annwn moved to approve the agenda. Board Member Sierra seconded. The motion carried.

5. Approval of Minutes

A. Minutes of January 15, 2026

Vice Chair Annwn moved to approve the minutes of January 15, 2026. Board Member Taviss seconded. The motion carried.

6. Public Comment

Sally Fitzgerald, co-president of the Friends of Lacey Library, commented in person that remodeling the library is not practical under current economic conditions and would keep the library closed for too long.

7. Agenda Items

A. Introduction of New Board Members

Sharla Desy, Chair

Board Members Sierra and Taviss introduced themselves to the Board. The Board welcomed the newly appointed Library Board Members.

B. Library Manager's Report

Kristina Hancock, Library Manager

Library Manager Hancock presented the January–March 2026 report, which included updates on Timberland Regional Library's (TRL) budget challenges and planned cost reductions. TRL is facing a budget shortfall due to rising costs outpacing property tax revenue. This led the Board of Trustees to approve of staff reductions and accept the resignation of Cheryl Heywood, Executive Director. Interviews for potential Executive Director interims will be conducted at the April 18 retreat. While the Board of Trustees remains focused on maintaining services, some library hours and service levels may change, including reduced hours at Hawks Prairie beginning May 15. Library programs and those supported by the Friends fund were reviewed, and checkout statistics for the Lacey and Hawks Prairie libraries reviewed. Discussion ensued.

C. Good of the Order

Sharla Desy, Chair

There was no further business or discussion for the Good of the Order.

8. Adjourn

Chair Desy adjourned the meeting at 5:48 p.m.



Library Manager's Report

April 2026 – May 2026

Presented by Kristina Hancock- Regional Manager of Lacey Timberland and Hawks Prairie.

TRL Updates

- Andrea Heisel, Library Services Director, has been appointed to the Interim Executive Director of TRL. There will be a 6-12 month search for a new Executive Director.
- Summer Reading Club has kicked off. It lasts from June 1 - August 31.

Lacey Library Updates

- No remodel planned at this time.
- Week closure from June 1st -June 6th for an HVAC replacement.
- During the closure we added a small meeting room that can hold 6 people. The public has been asking for this space for some time.
- Hawks Prairie hours were changed May 11TH

Monday: Closed

Tues-Fri: 10am-6pm

Sat-Sun 10am-2pm

- The DSHS Mobile Office will be located at the Lacey Library on Thursday, June 18th to assist with applying for food, cash, and/or medical benefits. Patrons can also drop off paperwork, complete a review, make changes to an existing case or request a replacement EBT card.

Programs

- **Pre-Reader Storytime**
- **Baby Storytime**
- **Kid Hangout**
- **Elderhood Roundtable**
- **Movie Night at the Lacey Library**
- **The Painted Screen**
- **Talk Time: English Conversation Circle**
- **Summer Family Movie Days**
- **All Ages Board Game Night**
- **Teen Meetup**
- Walking Wednesdays

***Programs in bold monetarily supported by Friends funds.**

Statistics

April – May 2026

Checkouts:

Lacey | April 2026

- Physical: 36,567
- Digital: 42,230
- 26% physical checkout increase from April 2025
- .7% digital checkout increase from April 2025

Hawks Prairie | April 2026

- Physical: 4,653
- Digital: 3,699
- 42% physical checkout increase from April 2025
- 10% digital checkout increase from April 2025

Lacey | May 2026

- Physical: 35,863
- Digital: 44,148
- 25% physical checkout increase from May 2025
- 5% digital increase checkout increase from May 2025

Hawks Prairie | May 2026

- Physical: 4,299
- Digital 3,786
- 16% physical checkout increase from May 2025
- 12.5% digital checkout increase from May 2025