

**CITY OF MAPLE VALLEY, WASHINGTON
LIBRARY ADVISORY BOARD REGULAR MEETING
OCTOBER 1, 2015
MAPLE VALLEY LIBRARY
21844 SE 248th STREET**

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chair Robin Kwong.

2. ROLL CALL Maple Valley Board Members: Melody Bennett, Robin Kwong, Ken Kinnear, Brody Magbaleta, Vasili Andrews, Viki Kychakoff, and Eric Magbaleta

City Clerk Shaunna Lee-Rice, Library Cluster Manager Cecie Streitman

3. APPROVAL OF THE AGENDA

MOTION to approve the agenda was made by Vice Chair Bennett and seconded by Board Member Magbaleta. Motion carried 4 – 0.

4. APPROVAL OF THE MINUTES

- **August 6, 2015**

MOTION to approve the August 6, 2015 minutes was made by Vice Chair Bennett and seconded by Board Member Magbaleta. Motion carried, 4– 0.

5. REPORTS:

- Maple Valley Guild book sale

Board Member Viki Kychakoff gave the Library Guild book sale update.

6. CONTINUED BUSINESS:

- **Continued activities which align with annual goals**

Library Cluster Manager Cecie Streitman discussed the 2015 goals.

7. NEW BUSINESS:

- **2015 Semi Annual Report Draft**

Ms. Streitman spoke to the Board about the report as well as will submit the report to Council at the October 12, 2015 Regular Business meeting.

8. ANNOUNCEMENT OF NEXT MEETING

- **December 3, 2015**

The Board agreed to cancel this meeting due to the holidays. The next meeting will be February 4, 2016.

9. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Shaunna Lee-Rice
City Clerk