

Special Library Advisory Committee Meeting Minutes

**September 10, 2013
5:00 P.M.**

**SeaTac City Hall
SeaTac, WA**

CALL TO ORDER: The meeting was called to order by Chair Cheryl Forbes at 5:00 p.m.

MEMBERS PRESENT: Chair Cheryl Forbes, Jacqueline Krutz, Taryn Hill, Thomas Plante

MEMBERS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: Administrative Assistant II Zenetta Young

GUESTS PRESENT: KCLS Cluster Manager John Sheller

REPORTS:

Chairperson: No report given.

Friends of the Library: Friends budget balance \$5,255.47. Research into cost of library bags found it not to be cost effective. Friends are now researching emergency kits that will potentially have the slogan "Friends of the Valley View Library". Ms. Hill reported Thrift Books that work with King County Library System (KCLS) will pick up books after the annual book sale and sell left over books and send proceeds of sell to friends.

City of SeaTac: Ms. Young reported that applications are still being accepted for the Library Advisory Board. Ms. Young provided the committee members with a draft copy of the annual report for review and edits. Ms. Young requested to move all future meetings to Wednesdays.

Valley View Library/New Business: No report given

Other Announcements: Thomas Plante was elected as Vice Chair of the committee. The 2013 Annual Book Sale is scheduled for Saturday, September 21, 2013 10am. Book Sale planning meeting to be held Monday, September 16, 2013 at 6 pm. The next scheduled library committee meeting is November 13, 2013 at SeaTac City Hall – Riverton RM 128.

Adjournment: The meeting was adjourned at 6:04 p.m.