

# Minutes

**July 17, 2024**

**BOARD OF TRUSTEES:** Andrea Cobb, President; Sara Irish, Vice President; Theresa Pan Hosley, Trustee; Manny Santiago, Trustee; Elizabeth Bowman, Trustee

## MEETING LOCATION

South Tacoma Branch 3411 South 56<sup>th</sup> Street, Tacoma, WA 98409

## CALL TO ORDER

Called to order by Vice-President Irish at 5:30pm

Present: Sara Irish, Elizabeth Bowman, Theresa Pan Hosley, Kate Larsen, Manny Santiago (5:34pm entrance)

Staff: Marco Vargas, Lisa Bitney, JoLyn Reisdorf, Michelle Massero, Melissa Fitzgerald, Mariesa Bus, Zac Matthews, Rodney Croston, Rebekah Messick, Gabby Fuentes, Amita Lonial, Lyndea Kelleher, Samie Iverson, Jared Eyer

2 members of the public.

Motion to amend the agenda and strike the Executive Session from the agenda by Trustee Bowman. Seconded by Trustee Pan Hosley. Approved.

## LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

## PLEDGE OF ALLEGIANCE

## CONSENT AGENDA

### RESOLUTION 24046

1. Minutes of the June 12, 2024, Board Meeting, and minutes of the June 28, Study Session
2. Financial Report for June 2024
3. HR Report for June 2024
4. Library Services Report for June 2024

Motioned, Seconded, Approved

## PAYMENT OF BILLS

### RESOLUTION 24047: Payment of Bills Per Vouchers – Authorization

The Board authorizes the payment of bills per voucher as presented, and further, the Board approves and ratifies the checks issued in June 2024 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

Motioned, Seconded, Approved

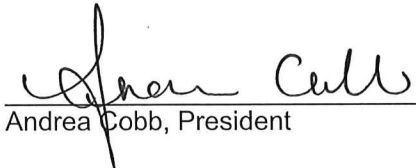
Pan Hosley: Since the pandemic is over, library staff can participate so much more in community events and encourage more people to read so they can participate in society and I feel so thankful for the staff's efforts.

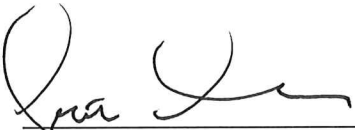
Bowman: Went to one of our branches and it was so packed there was a line. I'm not recognized but am always radically welcomed and was invited to make a dinosaur.

**ADJOURNMENT**

Meeting adjourned at 6:55pm.

The next regular Board meeting is Wednesday, August 21, 2024, at 5:30 p.m. at the Moore Branch, 215 South 56<sup>th</sup> Street, Tacoma WA, 98408.

  
Andrea Cobb, President

  
Kate Larsen, Secretary