

Renton Library Advisory Board



**Meeting Minutes
Renton History Museum
235 Mill Avenue South
December 18, 2013 ~ 5:30 p.m.**

I. CALL TO ORDER

Chair Lynne King called the meeting to order at 5:40 p.m.

In Attendance

Members: Laurie Beden, Lynne King, Erica Richey, Catherine Ploue-Smith, Suzi Ure
City Staff: Terry Higashiyama, Peter Renner, Diane Wagner
KCLS Staff: Judith Zelter
Guests: Mayor Denis Law, Jay Covington, City of Renton Chief Administrative Officer

Excused

Members: Laurie Beden

II. APPROVAL OF AGENDA

A motion was made by Catherine Ploue-Smith, seconded by Suzi Ure, to approve the agenda. All were in favor, motion carried, agenda approved.

III. APPROVAL OF MINUTES

Catherine Ploue-Smith made a motion to approve November 2013 minutes, Suzi Ure seconded. All were in favor, motion carried, minutes approved.

IV. ORAL COMMUNICATIONS/PUBLIC COMMENTS

None.

V. WELCOME

Elizabeth Stewart welcomed the group to the Renton History Museum and discussed the current exhibit which includes twenty different local photographers showcasing different parks, landscapes, buildings, etc throughout Renton. A panel of five judges awarded Best in Show, 1st place, 2nd place, and 3rd place prizes. Visitors to the Museum can vote for the People's Choice Award. All five award winners will be made into postcards available for sale at the Museum.

Elizabeth also discussed the next exhibit which is a collaboration with Renton High School sophomore English honor students who will learn about museum procedures, do work in research, essays, search with a theme about Renton families. The exhibit begins approximately February 25, 2014.

Elizabeth told the group about new membership plans available with new limits, promotions, and encouraged all to become a member if not already, it's a great way to stay connected to Renton!

VI. MAYOR LAW

Terry Higashiyama introduced Mayor Law who attended the meeting along with Jay Convington. Mayor Law thanked the Board for serving and volunteering their time, and he appreciates the time, effort and commitment each person contributes. He is excited for the new beautiful libraries that will be groundbreaking soon.

VII. YEAR END WRAP UP

Terry made a few comments about the year in review including the challenges faced by the Board with the election, Council meetings, miscellaneous correspondence, etc and echoed Mayor Law's comments about how much the City appreciates the Board for volunteering their time and for their commitment and professionalism throughout the year. Great work to all ~ thank you!

VIII. INFORMATION

Lynne thanked Judith for donating to the REACH Center of Hope in name of the Library Board.

IX. ADJOURNMENT

A motion was made by Suzi Ure and seconded by Erica Richey to adjourn the December meeting. All were in favor, motion carried, the meeting adjourned at 6:20 p.m.

Signature

NEXT REGULAR MEETINGS

JANUARY 2014 MEETING

January 15, 2014

Renton City Hall, 7th Floor Council Conference Room

1055 South Grady Way, Renton, WA 98057

Telephone 425.430.6574



FEBRUARY 2014 MEETING

Wednesday, February 19, 2014, 5:30 p.m.

Renton City Hall, 7th Floor Council Conference Room

Telephone 425.430.6574