

A COMMUNITY'S LIFELINE TO A NETWORK OF LEARNING

### **COMMUNITY MEETING Minutes**

July 20, 2023, 6PM

- 1. Call to Order 6:05pm
- 2. Greetings and Welcome
  - N. Pearson, S. Parker-Lee, M. Betor, J. Gilmore, D. Ranniger, H. Alexander, C. Eberhardt
- 3. Minutes of June meeting
  - Approved as submitted.

## 4. Correspondence and Finance Report

- \$1,011.05 Current balance
- No correspondence
- PO Box up for renewal in July. The committee has voted to not renew the rental.

## 5. Tacoma Library Report

- The main library will be closing in September for renovations. More details will be available in the future.
- Appointments are still available.
- Tacoma Reads is continuing. The theme around Houselessness. The reading list is on the library website.
- August 1<sup>st</sup> is the primary elections.
- August 10<sup>th</sup> the City will be discussing their future site plans. There may be more information at the Library Board Meeting. They are considering several locations.

# 6. Chairperson's Report

• L. Oliver has been called out of town due to family obligations.

# 7. Unfinished Business

- Hilltop Street Fair no official information right now. H. Alexander will send updates as they become available.
- J. Gilmore reminds us that inexpensive printing may be done at the library.
- Finalized the flyer to be passed out at the street fair.
- Committee members will print flyers each week with the goal of 200 to be printed.
- M. Betor will setup an action letter draft first to the committee.
- Postcards will be postponed for now.
- Hilltop Street Fair is on August 26<sup>th</sup>, in the Hilltop Business District (between S. 9<sup>th</sup> and S. 15<sup>th</sup> – 11 am – 6 pm)
- Committee members will communicate through email to finalize plans.
- Send email to N. Pearson & S. Eidenschink to make plans with LWV tabling.



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#### 8. New Business

• Need to find a new chair

### 9. Announcements

### 10. Action items

- S. Parker-Lee will send draft of flyer to committee members for final approval.
- M. Betor will set up action email to send to City Council.
- Members will print flyers at the library. Each library card holder is entitled to \$5 printing per week at no cost.
- H. Alexander will update us on Hilltop Street Fair decisions (location, etc) as they are announced.
- H. Alexander will contact S. Eidenschink and N. Pearson for logistics on tabling with the LWV.

## 11. Adjournment 7:13 PM

August meeting is cancelled we will email or phone for street fair plans.

# Each one bring one!

Topic: Tacoma Hilltop Library Planning Committee Time: September 21, 2023 06:00 PM Pacific Time (US and Canada)

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Meeting ID: 862 8530 3937 Passcode: 846674

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