A COMMUNITY'S LIFELINE TO A NETWORK OF LEARNING

COMMUNITY MEETING Minutes

November 16, 2023, 6PM

1. Call to Order 6:00pm

a. Attendees: L. Oliver, S. Eidenschink, H. Alexander, D. Ranniger, M. Betor, Eli B., N. Pearson, S. Parker-Lee

2. Greetings and Welcome

3. No Minutes of September meeting

4. Correspondence and Finance Report

- \$1,011.05 October and November
- Voice Mail 253-495-9090 H. Alexander will call call back.

5. Tacoma Library Report

- Eli will take questions to Director Larsen. We need to know what the next steps are.
 - Which election might have the bond presented? We need to plan our schedules.
- The November 15th meeting of the Library Board was cancelled.
- The facilities advisory committee recommended library expansion. We should email our representatives on the City Council and encourage them to support the library.

6. Chairperson's Report

• We will run by consensus without a chair.

7. Facilities Report

Briefly, attached are the reports delivered to the City Council on October 24th, 2023 regarding the Facility Advisory Committee's ranking of city properties and the committee's recommendations regarding a possible bond issue. A new Hilltop Library is in the recommendation. Also in this email is the URL of the video of the meeting.

The FAC portion of the meeting is in the first 1 hour and 23 minutes of the video. The video report is very general, there is very little about libraries in the 1 hour and 23 minutes report.

Report URL

City Council Study Session on 2023-10-24 12:00 PM



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8. New Business

- Facilities information
- Council members, Hines, Rumbaugh, Blocker, Ushka, and Scott have voiced support.
- We should obtain the LWV pamphlet THEY REPRESENT YOU to make contacting representatives easier.
- S. Parker-Lee will write newsletter type updates to be sent using the email address info@TacomaHilltopLibrary.org.

9. Announcements

10. Adjournment at 6:45

Next meeting January 11, 2024, 6PM

Each one bring one!