



**Library Board of Trustees Meeting Minutes
Thursday, April 16, 2026, 6:30 p.m.
Camas Public Library, 625 NE 4th Avenue**

I. CALL TO ORDER

The meeting was called to order at 6:32 p.m.

II. ROLL CALL

Marilyn Boerke, Emilia Brasier, Samantha Horner, Rosemary Knapp, Christopher Knipes, Kerry Ticknor, Connie Urquhart.

Excused: Jessie Wimer

III. PUBLIC COMMENT

This is the public's opportunity to comment about any item on the agenda, including items up for final action.

There were no public comments.

IV. COMMUNICATIONS RECEIVED

Nary a one.

V. APPROVAL OF MINUTES

Approval of the March Meeting Minutes.

Samantha made the motion to approve the March Meeting Minutes; Kerry seconded her motion. None were opposed.

VI. EXPENDITURES APPROVAL

Approval of the March Expenditures.

The March Expenditures were approved by Emilia and Sami prior to the meeting.

VII. AGENDA ITEMS

A. Advocacy: Presentation & Discussion.



Advocacy - Board of Trustees.pdf

1. With the Library renovation added to the Fire Station construction, parking is going to be a hot-ticket item this summer. Connie asks that whenever you are cognizant of parking concerns that, as always, you don your Advocacy hat.

The following parking changes have been completed or are expected:

- a) The lot behind the old Bank of America building will no longer be available.
 - b) Everett St. is now one way, with angled parking on the Hidden River Coffee Roasters side.
 - c) There is new angled parking on 5th Ave. near the First Church of Christ Scientist.
 - d) Several parking spaces on Franklin will be used as staging areas for the Library renovation.
2. When attending Library programs or meetings please wear your name badge.
 3. Advocacy Question for April:
What are you hearing about the Library in the community?

Trustees shared assorted vignettes about book clubs, programming, and general Library news being shared with them through friends, family, and business associates.

4. Next month's question:
When relating a story about the Library, or talking about the Library, which interactions most resonate with your network?

B. Rules of Conduct Policy Update.

This issue has bubbled up to the City level, with the intent to create a cogent, Citywide policy to address unwanted conduct and its consequences. Here are current talking points:

1. Should there be an appeals process for exclusion and trespassing?
2. Can a miscreant be trespassed Citywide, or should it be building-to-building?

3. Trespassing is a legal issue and can only be dictated by the Camas Police.
4. The Library's Rules of Conduct Policy needs to reference Citywide policy where applicable.
5. What circumstances warrant an exclusion vs. a trespass?
6. How does an exclusion differ from a trespass?

VIII. REPORTS

A. *Building.*

The first construction meeting is next Thursday.

B. *Friends & Foundation of the Camas Library (FFCL).*

- The FFCL quarterly meeting is next Thursday. The Trustees are providing treats for the meeting in appreciation of all the work the group does for the Library. Treats can be dropped off at Christopher's desk.
- Connie confirmed the Library does not pay a shelf fee for books sold at Camas Antiques.

C. *Personnel.*

Nothing to share

D. *Policy.*

- The Board is working on the Rules of Conduct with input provided by the City attorney.
- With the upcoming renovation, Connie is reviewing the Library's Surplus Policy and will be sharing it at the next Board meeting.

E. *Second Story Gallery (SSG).*

The Gallery Team is meeting in July to discuss the 2027 lineup. If Trustees have any artists to recommend, please email their names to the Gallery at secondstorygallery@cityofcamas.us.

F. *Trustee Reports.*

Connie is speaking at the Chamber luncheon on Wednesday, April 22.

IX. NON-AGENDA ITEMS

Rosemary asked for feedback on the WhaZoodle!. Emilia shared positive feedback, as did Jessie, via Connie. At this time no firm purchase decision has been made.

X. NEXT MEETING

The next meeting is May 21, 2026.

XI. CLOSE OF MEETING

The meeting closed at 7:16 p.m.