



**Library Board of Trustees Meeting Minutes**  
**Thursday, May 15, 2025, 6:30 p.m.**  
**Camas Public Library, 625 NE 4th Avenue**

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**I. CALL TO ORDER**

The meeting was called to order at 6.29 p.m.

**II. ROLL CALL**

Emilia Brasier, Samantha Horner, Rosemary Knapp, Christopher Knipes, Kerry Ticknor, Jessie Wimer, Connie Urquhart.

**Guest Presenter:**

Vanessa Perger

**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 April Meeting Minutes.

Rosemary made the motion to approve the April Meeting Minutes; Kerry seconded her motion. None were opposed.

**VI. EXPENDITURES APPROVAL**

Approval of the April Expenditures.

The April Expenditures were approved by Jessie and Sami prior to the meeting.

**VII. AGENDA ITEMS****A. Vanessa's Summer Reading Program Presentation.**

Vanessa delivered an engaging overview of this year's SRP.

**B. Washington State Library Update.**

- Washington was just one of 12 states that joined together to sue the Trump administration over the dismantling of the IMLS. This action resulted in a halt to the dismantling, and the Washington State Library's funding was reinstated for this fiscal year, which ends on September 30, 2025.
- All employee layoffs for the Washington State Library have been rescinded.
- The Washington State Library has also received 50% of its funding for the next fiscal year, which starts on October 1, 2025.
- The Washington State Library has agreed to manage digital materials for the WDLC through the end of the calendar year, and potentially longer.
- However, the State budget has been approved, and numerous State positions are going to be eliminated.
- All databases that were cancelled because of the proposed cuts will not be reinstated.

**C. Building Project Update.**

- We are getting ready to go out to bid again on the interior piece. There are still a few issues to work out on the City side of things, but we anticipate being ready to go in a few more weeks.
- Bid documents do look different so hopefully this will be reflected in the bids we receive.
- The exterior work is on the back burner to allow the Public Works team to ramp up its staff.

**VIII. REPORTS****A. Friends & Foundation of the Camas Library (FFCL).**

- The total for the May FFCL Book Sale, that coincided with the Camas Plant & Garden Sale, was \$6,222.00. This was their second highest sale revenue to date.
- On Tuesday, June 24, the FFCL is partnering with *K&M Drive-In* on a fundraising event. *K&M Drive-In* will donate 15% of all purchases from 3:45-7:45 p.m. to the FFCL.

**B. Personnel.**

Meeting tomorrow with a potential intern who is working on their master's degree. This could lead to a potential internship in the fall.

**C. Policy.**

Nothing to share currently.

**D. Second Story Gallery (SSG).**

- Our September show has officially been titled *Harvest and Abundance*.
- Our call for artists has gone out for this event, with a submission deadline of July 25.

**E. Trustee Reports.**

Jessie and Sloane attended *Baby Storytime* today, and it was wonderful as usual.

**IX. NON-AGENDA ITEMS**

There were no non-agenda items.

**X. NEXT MEETING**

The next meeting is TBD.

The Board discussed whether to take June off as well as July. It was felt there would be too much of a time lapse before the August meeting. The dates of June 26 and August 14 were confirmed. There will be no meeting in July, and the September-November meetings will all be on the third Thursday, with no meeting in December.

**XI. CLOSE OF MEETING**

The meeting was closed at 7:05 p.m.