



**Library Board of Trustees Meeting Minutes  
Thursday, January 19, 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 6.32 p.m.

**II. ROLL CALL**

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

**Excused:** Jessie Wimer and Samantha Horner.

**Guest:** John Svilarich.

**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 November Meeting Minutes.

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

**VI. EXPENDITURES APPROVAL**

Approval of the November Expenditures.

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

## VII. AGENDA ITEMS

### A. Elections.

Due to excused Trustees, Rosemary made the motion to defer the Elections to the February meeting. Kerry seconded her motion. None were opposed.

### B. 2026 Camas Public Library Work Plan

Connie presented the Library's Work Plan for this year. Highlights included, but were not limited to, goals under the following service areas:

#### 1. User Experience

- I. Advance accessibility and sensory-inclusive experiences.
- II. Complete the Children's Library renovation.

#### 2. Programs

- I. Engage community expertise in Library programming.
- II. Expand teen programming and leadership opportunities.

#### 3. Outreach

- I. Build strategic partnerships to extend reach.
- II. Connect art and literature through the Gallery.
- III. Expand community outreach and off-site programming.

#### 4. Content Delivery

- I. Enhance volunteer and donor management systems.
- II. Expand the Library of Things.
- III. Grow multilingual collections.

## VIII. REPORTS

### A. *Building*

We are beginning our fourth bid cycle. Scott Collins, the new Public Works Director, is fully on board with his support, and has verbally prioritized this project. We should be ready to advertise in the next week or two, with the contract back to the Council for approval at the March 16 meeting.

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

The group completed its bylaw revisions which have been reviewed and approved by the City Attorney. They will be voting on the new bylaws next Sunday, in addition to voting in three new Board members. The next quarterly meeting is on January 22. Lastly, the FFCL will be holding the one-day *Blue Moon Book Sale* on January 24.

### C. *Personnel.*

Nothing to share currently.

### D. *Policy.*

*Draft 2.3: Rules of Conduct*

The Rules of Conduct have been reconfigured to equate the escalating severity of the infraction to the disciplinary action taken by the Library.

Rosemary made the motion to tentatively approve the updated policy with the caveat that it be vetted by the City attorney and then be presented again to the group in February for feedback and approval. This timeline is predicated on the availability of attorneys in the office. Kerry seconded her motion. None were opposed.

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

Our current exhibit, *Paperwork: The Art of Autumn Quigley*, is doing very well, with almost \$3K in sales and \$600 to the Library in commissions.

**F. Trustee Reports.**

Nothing to share currently.

**IX. NON-AGENDA ITEMS**

There were no non-agenda items.

**X. NEXT MEETING**

The next meeting is February 19, 2026.

**XI. CLOSE OF MEETING**

The meeting was closed at 7:21 p.m.