



Library Board of Trustees Meeting Minutes
Thursday, February 17, 2022, 6:30 p.m.
Camas Public Library, 625 NE 4th Avenue

NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting to enable the City to make reasonable accommodations to ensure accessibility (28 CFR 35.102-35.104 ADA Title 1.).

Participate in this virtual Meeting with the online ZOOM application and/or by phone.

OPTION 1: Join the virtual meeting from any device:

1. First-time ZOOM users, go to <https://zoom.us/>.
 - To download the free ZOOM Cloud Meetings app for your device.
 - Or, click the Join Meeting link in the top right corner and paste **917 9747 4687**.
2. From any device click the meeting link [https://zoom.us/j/917 9747 4687](https://zoom.us/j/917%209747%204687).
3. Enter your email and name, and then join webinar.
4. Wait for host to start the meeting.

OPTION 2: Join the virtual meeting from your phone (audio only):

1. Dial **(877) 853 5257**.
2. When prompted, enter meeting ID **917 9747 4687**, and then #, #.

During Public Comment periods:

1. Attendees may click the **raise hand icon** in the app and you will be called upon to comment for up to 3 minutes.
 - If listening by phone, hit *9 to “raise your hand” and you will be called upon to comment for up to 3 minutes.
 2. Residents can send public comments to the Library at cknipes@cityofcamas.us. (limit to 300 words).
 - These will be entered into the meeting record. Emails received by one hour before the start of the meeting will be emailed to the Meeting Body prior to the meeting start time. During the meeting, the clerk will read aloud the submitter's name, the subject, and the date/time it was received. Emails will be accepted until 1 hour received after the meeting and will be emailed to the Meeting Body no later than the end of the next business day.
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I. CALL TO ORDER

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

II. ROLL CALL

A. Board Photo to be taken.

B. Bonnie Carter, Julie Hill, Rosemary Knapp, Christopher Knipes, Katie Larson, Kerry Ticknor, Connie Urquhart, Robin Owens Webster, Jessie Wimer

III. PUBLIC COMMENTS

No public comments.

IV. COMMUNICATIONS RECEIVED

Nary a one.

V. APPROVAL OF MINUTES

Approval of January 20 Meeting Minutes. Rosemary made the motion to approve the January 20 Meeting Minutes. Julie seconded her motion.

VI. EXPENDITURES APPROVAL

Approval of January Expenditures. January expenditures have been approved

VII. AGENDA ITEMS

A. Changes to Agenda Template.

Connie connected with City Clerk Bernie Bacon to streamline and update the Trustees agenda to map to other City meetings. Here are the changes:

1. **Public Comments** will be at the beginning and at the end of each meeting.
2. **Agenda Items** will now be discussed after the previous meeting's minutes, and the previous month's expenditures, have been approved.
3. **Reports** will now occur after the Agenda Items, and will be listed only if there is something to discuss.
4. Any **Advocacy** items can be discussed under the **Trustees Report**.
5. The **Library Director's Report** has been removed, as it now shared at the beginning of the month.

B. Presentation on Intellectual Freedom + Libraries

Connie's report on the current state of censorship, and book challenges, currently faced by public and school libraries.

VIII. REPORTS

A. Personnel

Library Aide Update.

Connie and Danielle conducted seven interviews yesterday and have four more tomorrow. Second interviews will take place the week after next. With the two new hires the Library will once again be fully staffed.

B. Second Story Gallery Society (SSGS).

Connie will be emailing invites to Gallery Open Forum tomorrow or next Monday. It will be an in-person event on Wednesday, March 9. The invite list includes the Board, SSGS members, past artists, community art lovers, and the Camas Artist Guild.

C. Trustee Reports/Advocacy.

1. Rosemary complimented Connie on the Annual Report, stating it was full of great data, and visually appealing.
2. Julie shared that on a recent visit to the Library she and her husband were delighted at the dual-screen capability at the Service Desk. When her husband asked an Associate a research question, he could view it when the Associate typed it in the Search bar.

IX. PUBLIC COMMENT

There were no public comments.

X. NEXT MEETING

The next meeting is scheduled for March 17, 2022.

XI. ADJOURNMENT

The meeting was adjourned at 7:26 p.m.