



Library Board of Trustees Meeting Minutes
Thursday, May 19, 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 meeting in-person, online via the 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 **871 3714 9062**.
2. From any device click the meeting link [https://zoom.us/j/871 3714 9062](https://zoom.us/j/87137149062).
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 **871 3714 9062**, 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 6:33 p.m.

II. ROLL CALL

Bonnie Carter, Rosemary Knapp, Christopher Knipes, Kerry Ticknor, Connie Urquhart, Robin Owens Webster, and Jessie Wimer.

Excused: Julie Hill.

III. PUBLIC COMMENTS

There were no public comments.

IV. COMMUNICATIONS RECEIVED

Nary a one.

V. APPROVAL OF MINUTES

Approval of March 17 Meeting Minutes. Jessie made the motion to approve the March 17 Meeting Minutes. Rosemary seconded her approval. The minutes are approved.

VI. EXPENDITURES APPROVAL

Approval of March and April Expenditures. Jessie and Julie approved these prior to the meeting.

VII. AGENDA ITEMS

A. Strategic Planning Session

VIII. REPORTS

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

Update

B. *The Gallery.*

Update

C. *Policy Committee.*

Circulation Policy

Jessie made the motion to approve the renewal policy, excluding the Hotspot piece, which the board feels warrants more data and discussion, to be revisited and approved in a meeting TBD. Rosemary seconded her motion.

D. *Trustee Reports.*

IX. PUBLIC COMMENT

There were no public comments.

X. NEXT MEETING

The next meeting is scheduled for June 16, 2022.

XI. ADJOURNMENT

The meeting is adjourned at 7:55 p.m.