



Library Board of Trustees Meeting minutes

Thursday, October 20, 2022, 6:30 PM

Camas Public Library, 625 NE 4th AVE

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 so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)

To Participate Remotely:

OPTION 1 -

1. Go to www.zoom.us and download the app or click "Join A Meeting" and use Meeting ID – **836 5373 5844**
2. Or, from any device click [https://zoom.us/j/836 5373 5844](https://zoom.us/j/83653735844)

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257 and enter meeting ID# **836 5373 5844**

For Public Comment:

1. Click the raise hand icon in the app or by phone, hit *9 to "raise your hand"
2. Or, email to publiccomments@cityofcamas.us (400 word limit)

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.

I. CALL TO ORDER

The meeting was called to order at 6:35 p.m.

II. ROLL CALL

Bonnie Carter, Rosemary Knapp, Christopher Knipes, Connie Urquhart, Jessie Wimer
Excused: Julie Hill, Kerry Ticknor, Robin Owens Webster.

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. APPROVAL OF MINUTES

Approval of the August Meeting Minutes.

The meeting was lacking a quorum to approve.

V. COMMUNICATIONS RECEIVED

Nary a one.

VI. EXPENDITURES APPROVAL

Approval of August & September Expenditures.

The August & September Expenditures were approved prior to the meeting by Jesse and Julie, respectively.

VII. AGENDA ITEMS

A. Trustee Vacancy

B. Strategic Planning

The Staff is currently only working on the Equity Statement portion of the Strategic Plan.

VIII. REPORTS

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

The FFCL approved the \$16K funding for the purchase of the Google tablets for the Hublet station. Connie will be meeting with Vangie to discuss purchasing Bonfire swag in bulk for the Centennial and making it available for purchase at the Library.

B. *Personnel.*

The Library has hired three new Library Sub Associates and three new Library Sub Aides. Leah is now our designated in-house graphic designer.

C. *Second Story Gallery (SSG).*

In the coming year all Gallery shows will be Centennial based. The Jan.-Feb. show will chronicle the first 50 years of the Camas-Washougal Post-Record, and the Nov.-Dec. show will chronicle the last 50 years.

D. *Trustee Reports*

IX. NEXT MEETING

A. The next meeting is November 17, 2022.

X. CLOSE OF MEETING

The meeting was closed at 6:55 p.m.