



**Library Board of Trustees Meeting Agenda
Thursday, October 15, 2026, 6:30 p.m.
Camas Public Library, 625 NE 4th Avenue**

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

This is the public's opportunity to comment about any item on the agenda, including items up for final action.

IV. COMMUNICATIONS RECEIVED

V. APPROVAL OF MINUTES

Approval of the August Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of the August & September Expenditures.

VII. AGENDA ITEMS

A. Budget

VIII. REPORTS

A. Building.

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

C. Personnel.

D. Policy.

E. Second Story Gallery (SSG).

F. Trustee Reports.

IX. NON-AGENDA ITEMS

X. NEXT MEETING

The next meeting is November 19, 2026.

XI. CLOSE OF MEETING



Library Board of Trustees Meeting Minutes
Thursday, August 27, 2026, 6:30 p.m.
Camas Public Library, 625 NE 4th Avenue

I. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

II. ROLL CALL

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

Absent: Marilyn Boerke.

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 June Meeting Minutes.

Jessie made the motion to approve the June Meeting Minutes with the amended *may* vs. *man*; Emilia seconded her motion. None were opposed.

VI. EXPENDITURES APPROVAL

Approval of the June & July Expenditures.

The June & July Expenditures were approved by Emilia and Sami prior to the meeting.

VII. AGENDA ITEMS**A. Renovation Updates:**

- With many rooms closed, and open rooms packed with books and shelves, patrons have been super understanding of the situation. There have been very few complaints or issues.
- Subs have helped secure books from the basement workroom to help Staff fill Holds and fulfill in-person patron requests.
- Morale is getting a little low with all the changes and extra work, but Leadership and the Staff Engagement Team (SET) have been doing what they can to recognize and reward employees for going above and beyond.
- There have been a few small glitches but, overall, the construction is going smoothly.
- We are tracking with the construction contractor's timeline to achieve completion at the end of October or the beginning of November.

B. Miscellaneous Updates:

- The Summer Reading Program has finished. It came off without a hitch, despite all the changes and construction activity surrounding it. We are still compiling statistics.
- The Library, as well as the overall City, is beginning work on its 2027-2028 budget.

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

- FFCL and Library Staff are currently spearheading a Library Fundraiser at the Camas Burgerville.
- The 2026 Camas Vintage & Art Faire is this weekend. We will be helming a booth at the event.
- Brooke took both square children's tables to Camas Antiques; one sold before it even got in the store.
- The two round children's tables are being used by patrons in the Library.
- The flower chairs are still searching for a new home.

B. Personnel.

- Brooke Morrow is officially a part-time Library Aide and, per the FFCL bylaws, she is now prohibited from holding an FFCL board seat.
- Amy Hyland resigned as a Library Assistant but will be available as a Substitute Library Aide.
- Jen Keen transitioned from a Library Aide to Amy's position.
- Aly Fulleylove was hired as a Substitute Library Aide.

C. Policy.

Nothing to share.

D. Second Story Gallery (SSG).

- Next month is *Between Page & Panel: A Celebration of Local Children's Book Illustrators*, which will showcase the work of 16 local children's book illustrators.
- Jessie attended *First Friday* in August. Many attendees wore costumes for the Comic-Con theme, and it was busiest 6-7 p.m. Jessie suggested on *First Fridays* we alternate between the Library and Fuel Medical Group, where we have an informational booth.
- The 2027 shows are almost fleshed out. We are hoping we can persuade the muralist who was tapped to decorate the ELC to helm a show in the Gallery.

E. Trustee Reports.

Nothing Library-related to share.

F. Building.

The Board will take a tour of the Library to view the renovations.

IX. NON-AGENDA ITEMS

There were no non-agenda items.

X. NEXT MEETING

The next meeting is on September 17, 2026.

CLOSE OF MEETING

The meeting closed at 7:11 p.m.