



**Library Board of Trustees Meeting Agenda
Thursday, April 16, 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 March Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of the March Expenditures.

VII. AGENDA ITEMS

- A. Advocacy: Presentation & Discussion.
- B. Rules of Conduct Policy Update.

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 May 21, 2026.

XI. CLOSE OF MEETING



Library Board of Trustees Meeting Minutes
Thursday, March 19, 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, Jessie Wimer.

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 February Meeting Minutes.

Samantha made the motion to approve the February Meeting Minutes; Kerry seconded her motion. None were opposed.

VI. EXPENDITURES APPROVAL

Approval of the February Expenditures.

The February Expenditures were approved by Emilia and Jessie.

VII. AGENDA ITEMS

A. Building Contractor Update.

Christensen Inc. General Contractor has been selected. The first pre-construction meeting will be held in about a month's time, during which a construction timeline will be established.

B. Update to MIX discussion.



MIX Update.pdf

- Danielle gave an overview of the Library's MIX agreement and the current discussion around its renewal. The MIX is a decades-old agreement for borrowing digital materials among the following entities:
 - Clackamas County
 - FVRL
 - Hood River
 - Multnomah County
 - Washington County
- A patron can hold a library card to any or all these library systems.
- The MIX agreements are for 5 years, with the current one expiring in April 2027.
- The main topic of discussion is around limiting the number of holds due to their escalating cost.

VIII. Reports

A. *Building.*

Nothing to add to the Building Contractor Update.

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



2025 FFCL Income
Snapshot.pdf

- Connie shared a one-sheet overview of the derivation of FFCL funds for 2025.
- Camas Antiques update: Connie confirmed that the FFCL does not pay a "shelf space" fee.
- Rosemary reminded the group of their commitment to bake something (or buy a baked good) for the FFCL meeting on April 23. All baked goods can be dropped off during the day to Christopher.

C. *Personnel.*

Nothing new to report.

D. Policy.

Nothing new to report.

E. Second Story Gallery (SSG).

- The Gallery has scheduled a September/October exhibit titled *Picture Book & Illustration Show*.
- On behalf of the Library, Elliot secured a \$4,000.00 Autzen Grant. These funds will pay a stipend to the show's art coordinator, Lauren Mendez, as well as supplies for the complementary Saturday event.

F. Trustee Reports.

Nothing new to report.

IX. NON-AGENDA ITEMS



WhaZoodle
Speaker Sidekick.pdf

Danielle presented the WhaZoodle!, a speaker sidekick that the Library is considering adding to the Collection.

X. NEXT MEETING

The next meeting is April 16, 2026.

XI. CLOSE OF MEETING

The meeting was closed at 7:27 p.m.