



Library Board of Trustees Meeting Minutes
Thursday, March 21, 2024, 6:30 PM
Camas Public Library, 625 NE 4th AVE

I. CALL TO ORDER

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

II. ROLL CALL

Emilia Brasier, Bonnie Carter, Samantha Horner, Rosemary Knapp, Christopher Knipes, Kerry Ticknor, Connie Urquhart, and Jessie Wimer.

Introduction: Grace Lau

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 February Meeting Minutes.

Rosemary made the motion to approve the February Meeting Minutes, with the following correction noted: *To date a new treasurer has not been ~~hired~~ elected*; Kerry seconded her approval. None were opposed.

V. COMMUNICATIONS RECEIVED

Nary a one.

VI. EXPENDITURES APPROVAL

Approval of February Expenditures. REPORT IS NOT YET AVAILABLE. The February Expenditures were approved after the meeting.

VII. AGENDA ITEMS

A. Johnston Architect Update.

- Johnston has taken the design team's feedback, assigned costs, and presented Good, Better, and Best models for them to review.



**Library Board of Trustees Meeting Agenda
Thursday, April 18, 2024, 6:30 PM
Camas Public Library, 625 NE 4th AVE**

I. CALL TO ORDER

II. ROLL CALL

GUESTS

Colleen Kawamura, Library Aide

3J Consulting

Natalie Olivier, Community Planner

Johnston Architects, LLC

Jack Chaffin, Partner

Mona Zeller, Partner

Sarah Burk, Associate

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 March Expenditures.

VII. AGENDA ITEMS

- A. Natalie is working with the City of Camas on its community engagement efforts related to the Our Camas 2045 Comprehensive Plan and Our Downtown Camas 2045 Subarea Plan projects.

VIII. AGENDA ITEMS CONT'D

- B. Staff members from Johnston Architects will be joining at 7 p.m. to outline the latest Library renovation changes.

IX. REPORTS

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

B. *Personnel.*

C. *Policy.*

D. *Second Story Gallery (SSG).*

E. *Trustee Reports.*

X. NON-AGENDA ITEMS

XI. NEXT MEETING

The next meeting is May 16, 2024.

XII. CLOSE OF MEETING

- Connie shared the Board's concerns with Johnston, and they would like to attend a future board meeting.
- The plan is to use the grant to cover all exterior projects, with perhaps a few modifications to the Courtyard.
- Working with Public Works to determine if economies of scale can be realized on City building projects.
- Currently our funds only cover the Good of the Good, Better, and Best.
- Bright colors are no longer the standard for children's areas; more muted colors are now the norm.

B. Annual Report Review.

- Connie reviewed the highlights from 2023.
- Due to the current free-printing initiative, the number of prints has skyrocketed. The printing policy will need to be addressed and revamped to curtail rising costs.

VIII. REPORTS

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

Nothing to share currently.

B. Personnel

Library Aide Sylvia Cochrane resigned, and Danielle and Connie revisited the most recent pool of candidates. While two viabilities were earmarked, they each fell through. Thus, the position has been reposted. It closes Monday, with more than 120 applicants to date. The goal is to have the position filled by early May.

C. Second Story Gallery (SSG).

- Two artists were selected from the Call for Art for June, which elicited a wealth of talent. One artist works in wood blocks depicting vibrant colors, while the other works in colorful acrylics.
- The Homespun exhibit will premiere in April, followed by the Middle School and High School showings, the Southwest Washington Watercolor Society, and the NW Oil Painters Guild. And then it will be time to start fleshing out the 2025 calendar.
- Sami shared that 411 is going to stay an art gallery, with Liz Pike relocating from Mintueman Press and being joined by two other artists. Camas Gallery will remain a gallery and be rented by three artists who currently co-own a gallery in Portland. It will become a satellite of the Portland gallery.

D. Trustee Reports.

Nothing to share currently.

IX. NON-AGENDA ITEMS

There were no non-agenda items.

X. NEXT MEETING

The next meeting is April 18, 2024

XI. CLOSE OF MEETING

The meeting closed at 7:58 p.m.