



Library Board of Trustees Meeting Agenda
Thursday, May 16, 2024, 6:30 PM
Camas Public Library, 625 NE 4th AVE

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 April Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of April Expenditures.

VII. AGENDA ITEMS

- A. Building Project Update.
- B. Update on Printing.

VIII. REPORTS

- A. *Friends & Foundation of the Camas Library (FFCL).***
- B. *Personnel.***
- C. *Policy.***
- D. *Second Story Gallery (SSG).***
- E. *Trustee Reports.***

IX. NON-AGENDA ITEMS

X. NEXT MEETING

The next meeting is June 20, 2024.

XI. CLOSE OF MEETING



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

I. CALL TO ORDER

The meeting was called to order at 6:33 p.m.

II. ROLL CALL

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

Introduction: Colleen Kawamura, Library Aide

GUESTS

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.

There were no public comments.

IV. COMMUNICATIONS RECEIVED

Nary a one.

V. APPROVAL OF MINUTES

Approval of the March Meeting Minutes.

Jessie made the motion to approve the March Meeting Minutes. Rosemary seconded her approval. None were opposed.

VI. EXPENDITURES APPROVAL

Approval of March Expenditures. The March Expenditures were approved prior to the meeting.

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.

Natalie engaged with the Board for approximately 20 minutes, in what she termed a Community Conversation. The two questions asked and discussed were the following:

1. What is special about Camas?
2. What can be better about Camas?

VIII. AGENDA ITEMS CONT'D

- A. Jack Chaffin, Mona Zeller, and Sarah Burk, from Johnston Architects, presented a truncated version of the Library remodel plans, focusing on the Children's Learning Center and the Courtyard. An engaged discussion ensued with the Trustees.

IX. REPORTS

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

There is currently a little bit of discord among the team that Connie is working to resolve. Elections are being held at next Thursday's meeting.

B. *Personnel*

We are currently filling vacancies for the Library Aide team. We have narrowed it down to one candidate and are performing background checks. We are still on track for a May start date. We are also adding a Substitute Library Aide.

C. *Policy.*

1. Borrower's Policy 3.1

Added the Nature-Smart materials to the Borrower's Policy 3.1. Materials can be checked out for three weeks with one renewal, barring any Holds on the item.

D. *Second Story Gallery (SSG).*

We are excited by the upcoming Aron Steinke show. Aron is a local graphic artist with strong ties to the community.

E. *Trustee Reports.*

Rosemary encouraged her fellow Trustees to review the metrics in Connie's monthly reports.

X. NON-AGENDA ITEMS

There were no non-agenda items.

XI. NEXT MEETING

The next meeting is May 16, 2024

XII. CLOSE OF MEETING

The meeting closed at 8:03 p.m.