



**Library Board of Trustees Meeting Agenda
Thursday, March 19, 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 February Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of the February Expenditures.

VII. AGENDA ITEMS

- A. Building Contractor Update.
- B. Update to MIX discussion.

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 April 16, 2026.

XI. CLOSE OF MEETING



**Library Board of Trustees Meeting Minutes
Thursday, February 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 January Meeting Minutes.

Kerry made the motion to approve the January Meeting Minutes; Rosemary seconded her motion. None were opposed.

VI. EXPENDITURES APPROVAL

Approval of the January Expenditures.

The January Expenditures were approved by Jessie and Sami prior to the meeting.

VII. AGENDA ITEMS

A. Elections.*

The board discussed and elected the 2026 Chair, Vice Chair, and Secretary positions. They are Rosemary, Emilia, and Jessie, respectively. New committee members were also voted in. Rosemary made the motion to approve all new

positions and committees; Sami seconded her motion, and none were opposed. Please see the revised roster for the complete list.

B. Board of Trustees Bios.

Christopher presented to the Board a request for each member to create a professional bio. These bios would be uploaded to the Library website and enable the Camas community to learn more about the team that is helping to shape its Library; they will no longer simply be a name on a page. This will also help to strengthen the Library's relationship with the Camas community.

Christopher handed out a bio template and reviewed the required criteria for the bios. He also presented Rosemary's current bio as an example and fielded all questions. The team was fully onboard with the request. Bios will be emailed to Christopher for editing and the addition of the professional headshots.

VIII. REPORTS

A. Building.

Connie shared that we have a tentative bid we will be presenting to the board for approval on March 16.

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

Both Connie and Rosemary attended the recent FFCL meeting. Connie shared that the FFCL Board has three new members, bringing its total headcount to twelve. One of the new board members will be leading an ad hoc committee to assist the team in becoming more organized regarding its online accounts and social media presence. Current outdated areas include Dropbox, Google, and the overarching FFCL website.

Rosemary added the following salient points:

- The FFCL currently holds more than \$100K in their two accounts, with one account being earmarked to help finance the remodel.
- The FFCL earned close to \$600 in November through its First-Floor book sales.
- The FFCL maintains a bookshelf in Camas Antiques from which they earned \$140 in November. While initially for rare and historic books, the bookshelf is now also home to books deemed of general interest to the community. Sami asked if there is a rental fee ascribed to the bookshelf. Connie will check on this.
- The FFCL presented a check for \$25K to the Library. This check is an annual occurrence, but not always in this amount, which helps to fund Library programs and materials. The amount is based on how much the FFCL

- forecasts it will earn through all its fund-raising events in a year's time.
- The December 2025 book sale earned nearly \$6,400 in sales.
- The *Once in a Blue Moon Book Sale* in January had stellar sales for a one-day-only event.
- On an overall note, the last few FFCL meetings have been more cohesive and organized than previous ones. President Deb Phillips is doing a fantastic job.
- Rosemary proposed a Thank You Card for the FFCL from the Trustees, as well as a delivery of baked cookies to the April 23 meeting.

C. Personnel.

Nothing to share currently.

D. Policy.

Nothing to share currently. The 2.3 Rules of Conduct policy is still on hold to send to the City Attorney for review.

E. Second Story Gallery (SSG).

- For February we are displaying a great exhibit titled *We're Still Here: The Resilience of Washington Tribes*.
- We are currently seeking submissions for our next exhibition: *March - Fill the Gallery! Elementary Art Exhibit*. Deadline for submissions is February 27.
- We also have a Call to Art for our *Storied* event in May; *Storied* is inspired by literature and storytelling. Deadline for submissions is March 15.
- We now have a separate Instagram account for the Gallery.

F. Trustee Reports.

Nothing to share currently.

IX. NON-AGENDA ITEMS

There were no non-agenda items.

X. NEXT MEETING

The next meeting is March 19, 2026.

XI. CLOSE OF MEETING

The meeting was closed at 7:21 p.m.