



**Library Board of Trustees Meeting Agenda
Thursday, June 26, 2025, 6:30 p.m.
Camas Public Library, 625 NE 4th Avenue**

I. CALL TO ORDER

II. ROLL CALL

Guest Presenter:

Danielle Reynolds

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 May Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of the May Expenditures.

VII. AGENDA ITEMS

- A. Computer & Print Data - Presentation by Danielle Reynolds
- B. Director's Report - Connie Urquhart
- C. Approval of Surplus Items

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 August 14, 2025.

XI. CLOSE OF MEETING



Library Board of Trustees Meeting Minutes
Thursday, May 15, 2025, 6:30 p.m.
Camas Public Library, 625 NE 4th Avenue

I. CALL TO ORDER

The meeting was called to order at 6.29 p.m.

II. ROLL CALL

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

Guest Presenter:

Vanessa Perger

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 April Meeting Minutes.

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

VI. EXPENDITURES APPROVAL

Approval of the April Expenditures.

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

VII. AGENDA ITEMS**A. Vanessa's Summer Reading Program Presentation.**

Vanessa delivered an engaging overview of this year's SRP.

B. Washington State Library Update.

- Washington was just one of 12 states that joined together to sue the Trump administration over the dismantling of the IMLS. This action resulted in a halt to the dismantling, and the Washington State Library's funding was reinstated for this fiscal year, which ends on September 30, 2025.
- All employee layoffs for the Washington State Library have been rescinded.
- The Washington State Library has also received 50% of its funding for the next fiscal year, which starts on October 1, 2025.
- The Washington State Library has agreed to manage digital materials for the WDLC through the end of the calendar year, and potentially longer.
- However, the State budget has been approved, and numerous State positions are going to be eliminated.
- All databases that were cancelled because of the proposed cuts will not be reinstated.

C. Building Project Update.

- We are getting ready to go out to bid again on the interior piece. There are still a few issues to work out on the City side of things, but we anticipate being ready to go in a few more weeks.
- Bid documents do look different so hopefully this will be reflected in the bids we receive.
- The exterior work is on the back burner to allow the Public Works team to ramp up its staff.

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

- The total for the May FFCL Book Sale, that coincided with the Camas Plant & Garden Sale, was \$6,222.00. This was their second highest sale revenue to date.
- On Tuesday, June 24, the FFCL is partnering with *K&M Drive-In* on a fundraising event. *K&M Drive-In* will donate 15% of all purchases from 3:45-7:45 p.m. to the FFCL.

B. Personnel.

Meeting tomorrow with a potential intern who is working on their master's degree. This could lead to a potential internship in the fall.

C. Policy.

Nothing to share currently.

D. Second Story Gallery (SSG).

- Our September show has officially been titled *Harvest and Abundance*.
- Our call for artists has gone out for this event, with a submission deadline of July 25.

E. Trustee Reports.

Jessie and Sloane attended *Baby Storytime* today, and it was wonderful as usual.

IX. NON-AGENDA ITEMS

There were no non-agenda items.

X. NEXT MEETING

The next meeting is TBD.

The Board discussed whether to take June off as well as July. It was felt there would be too much of a time lapse before the August meeting. The dates of June 26 and August 14 were confirmed. There will be no meeting in July, and the September-November meetings will all be on the third Thursday, with no meeting in December.

XI. CLOSE OF MEETING

The meeting was closed at 7:05 p.m.