



**Library Board of Trustees Meeting Agenda
Thursday, January 16, 2025, 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 November Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of the November and December Expenditures.

VII. AGENDA ITEMS

- A. Elections.
- B. 2025 Library Service Plan.
- C. Metrics Dashboard.
- D. Building Project Update.

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 February 20, 2025.

XI. CLOSE OF MEETING



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

I. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

II. ROLL CALL

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

Guests:

Danielle Reynolds

Johnston Architects: Sarah Burk, Jack Chaffin, Mona Zellers

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 October Meeting Minutes.

Jessie made the motion to approve the October Meeting Minutes; Emilia seconded her approval. None were opposed.

VI. EXPENDITURES APPROVAL

Approval of October Expenditures.

The October Expenditures were approved by Jessie and Rosemary prior to the meeting. There were no questions.

VII. AGENDA ITEMS

A. Building Project Update: With guests Johnston Architects.

Jack, Mona, and Sarah explained the shortfalls with the first bid, and walked the team through the cost-saving steps they are taking to ensure a successful second bid.

B. Washington Digital Library Consortium: A presentation by Danielle Reynolds, Technology & Collections Manager.

Danielle gave an overview of the consortium, which included its history, its ongoing struggle with book publishers regarding the pricing of digital materials, and what its next steps are.

VIII. REPORTS

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

- The book sale will be the weekend after Thanksgiving.
- There is a fundraising meeting on Monday night.

B. *Personnel.*

Rebel's official retirement date is December 31. The announcement for his position will post on December 2, and will be open for a week and a half to internal candidates only.

C. *Policy.*

Nothing to share at this time.

D. *Second Story Gallery (SSG).*

Elliot has secured a grant for the Gallery's vision of an Artist in Residency, with Travis London selected as the first artist. In addition to a showing in May, Travis will also conduct classes, one for kids and one for adults, and helm an artist talk.

Plans also include the securement of the Clark Co. poet laureate to teach teen classes on creating chapbooks, which will be displayed in October.

E. *Trustee Reports.*

Nothing to share at this time.

IX. NON-AGENDA ITEMS

The group determined that, moving into 2025, the third Thursday at 6:30 p.m. is still the optimal time to meet.

The new City Fee Schedule has been approved, and the Library will begin charging for copies on January 1.

X. NEXT MEETING

The next meeting is January 16, 2025.

XI. CLOSE OF MEETING

The meeting closed at 7:56 p.m.