



Library Board of Trustees Meeting Agenda
Thursday, November 20, 2025, 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 September Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of the September and October Expenditures.

VII. AGENDA ITEMS

- A. Trauma-Informed Libraries Summit.
- B. Volunteer Software.

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 January 15, 2026

XI. CLOSE OF MEETING



**Library Board of Trustees Meeting Minutes
Thursday, September 18, 2025, 6:30 p.m.
Camas Public Library, 625 NE 4th Avenue**

I. CALL TO ORDER

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

II. ROLL CALL

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

Excused: 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 August Meeting Minutes.

Jessie made the motion to approve the August Meeting Minutes; Kerry seconded her motion. None were opposed.

VI. EXPENDITURES APPROVAL

Approval of the August Expenditures.

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

VII. AGENDA ITEMS**A. All-Staff Training Day**

The Library will be closed on Monday, September 25, for the Library's All-Staff Training Day. Activities and highlights will include the following:

- An AI workshop on how the Library is embracing this new technology.
- A discussion of our challenges and triumphs in 2025.
- A panel discussion on patron vulnerability. Panelists will include representative from the Camas Police Department, the Council for the Homeless, and C-Tran.
- Christopher will helm an afternoon murder mystery game.
- The Library Aides are crafting a video on how to clean the Automatic Materials Handler (AMH).

VIII. REPORTS**A. Building Update**

1. We continue to have issues with the HVAC, which are precipitated by an electrical glitch of any length, causing the system to shut down. Public Works is confident the new part that has been on backorder will resolve the issue.
2. We are back on track with the building bid. Contractors have one month to respond to the new bid. They will review the bid, take part in the building walkthrough, pose questions, and submit their respective bids.

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

1. Last night was the *Burgerville* fundraiser. The proceeds most likely will be analogous to those earned at *K&M Drive-In*. Six FFCL staff, plus Elliot and Connie, attended the *Burgerville* event. Sami suggested perhaps an event at *Grains of Wrath* or *Caps & Taps* would be a bigger draw with more financial rewards.
2. Elections will be held at next week's meeting.
3. Connie is honing next year's budget regarding what the Library funding request will be from the FFCL. She may hold back the full ask in case more funds are needed for the renovation.

C. Personnel.

Nothing to currently share.

D. Policy.

Nothing to currently share.

E. Second Story Gallery (SSG).

The Gallery is working on its lineup for 2026 and embarking on a different approach this year. Gallery staff are researching local artists, culling the ones they wish to see represented in the space, and reaching out through personal invitations. The impetus for the new approach was to broaden the scope of works and artists the Gallery represents.

F. Trustee Reports.

Nothing to currently share.

IX. NON-AGENDA ITEMS

Emilia shared the highlights of her recent visit to the Grand Forks Public Library in Grand Forks, South Dakota. The library was renovated in early 2020.

Rosemary will not be at the October 16 meeting.

X. NEXT MEETING

The next meeting is October 16, 2025.

XI. CLOSE OF MEETING

The meeting was closed at 6:51 p.m.