



**Library Board of Trustees Meeting Agenda
Thursday, August 27, 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 June Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of the June and July Expenditures.

VII. AGENDA ITEMS

A. Catch up after July break.

VIII. REPORTS

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

B. Personnel.

C. Policy.

D. Second Story Gallery (SSG).

E. Trustee Reports.

F. Building.

Tour of Renovations.

IX. NON-AGENDA ITEMS

X. NEXT MEETING

The next meeting is September 17, 2026.

XI. CLOSE OF MEETING



Library Board of Trustees Meeting Minutes
Thursday, June 18, 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

Marilyn Boerke, Emilia Brasier, Samantha Horner, Rosemary Knapp, Christopher Knipes, Kerry Ticknor, Connie Urquhart.

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 May Meeting Minutes.

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

VI. EXPENDITURES APPROVAL

Approval of the May Expenditures.

The May Expenditures were approved by Emilia and Sami prior to the meeting.

VII. AGENDA ITEMS

- There are no specific agenda items. Any issues will be addressed in the Reports.

VIII. REPORTS

A. Building.

- The majority of the children's collection has been relocated to other areas in the building, including the basement.

- The freestanding shelves in Nonfiction have been cleared; the books on the perimeter shelves remain, sans the first two shelves closet to the floor.

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

- The fundraiser at Camas Burgerville is on Thursday, August 27, 4-8 p.m.; the fundraiser at K&M Drive-In is on September 29, 3:45pm–7:45pm.
- There will be no FFCL Book Sale during Camas Days.
- The meeting rooms are still reserved for the end of September for a potential book sale.

C. Personnel.

Nothing to share at this time.

D. Policy.

1. 2.6 – Surplus of Library Property: DRAFT.

The word artwork was removed from the first paragraph and the property list because this context is reflected in the it is covered by Art Policy 4.2.

Sami made the motion to approve the updated Surplus of Library Property, Policy 2.6; Emilia seconded her motion. None were opposed.

2. 2.7 - Donor Recognition & Naming Rights: DRAFT.

Kerry made the motion to approve Policy 2.7; Jessie seconded her motion. None were opposed.

This policy is approved with two caveats: 1). The policy still needs to be vetted by the City attorney, 2). The policy may still realize tweaks as it fits into the larger City policy.

3. 3.3 – Reciprocal Borrowing and Nonresident Use: DRAFT.

We have been whittling this policy over the past few years based on budgetary considerations. Initially, anyone could receive a Camas Library card; it was then pared to Washington State residents only; and now we are scaling it back further to those patrons within the City limits of Camas. This includes those under the FVRL-Tri-County MIX Agreement.

Jessie made the motion to approve Policy 3.3, with the following content addition: *The Library may enter into an agreement*; Emilia seconded her motion. None were opposed.

E. Second Story Gallery (SSG).

- Connie shared that four pieces of artwork were sold from the current *Topographic Passages: The Art of Emily J. Pratt* showing.
- One of the FFCL Board Members commissioned a private piece from Emily at her artist talk.

F. Trustee Reports.

Advocacy Question: Where do you see opportunities for stronger community visibility for the Board?

- The board agreed on a rotating schedule for members to attend First Friday events for community advocacy, covering August through January:
 - First Friday rotation confirmed (6-7:30 p.m.):
 - ❖ August – Jessie
 - ❖ September – Rosemary
 - ❖ October – Sami
 - ❖ November – Kerry
 - ❖ January – Emilia
 - The decision was made to skip December, as the Library does not see that much traffic
 - January 1 is New Year's Day, so that First Friday would fall on January 8.
- The group also discussed outreach opportunities at summer movies and concerts in Crown Park.

IX. NON-AGENDA ITEMS

- The Library furniture that is being replaced has been valued at under \$1,000, qualifying them for gifting under the new policy
- **Furniture disposition options include a** silent auction in the courtyard at August First Friday, or consignment via Camas Antiques.

X. NEXT MEETING

The next meeting is August 27, 2026. There is no meeting scheduled for July.

XI. CLOSE OF MEETING

The meeting closed at 7:47 p.m.