

ST. HELENS PUBLIC LIBRARY SPECIAL BOARD MEETING

Wednesday, August 27, 2025 at 6:15 PM
HYBRID: Council Chambers & Virtually over Zoom

APPROVED MINUTES

Members Present

Vice Chair Aaron Martin
Member Rob Dunn
Member Jay Echternach
Member Jana Mann
Member Lynn Pettit
Member Erin Wheeldon

Members Absent

Chair Fatima Salas
Member Ellen Jacobson

Councilors in Attendance

Councilor Mark Gundersen

Visitors

Kelsey Knutson

Staff Present

City Administrator John Walsh
Deputy City Recorder Lisa Scholl
Library Board Secretary Dan Dieter

CALL TO ORDER

Meeting was called to order at 6:18 pm by Vice Chair Martin.

NEW BUSINESS

1. PROSPECTIVE BOARD MEMBER INTERVIEWS: Prospective board member Kelsey Knutson was interviewed by the board.

Motion: Member Martin moved to approve the recommendation of Kelsey Knutson. No second.
[Yeas: Vice Chair Martin, Member Dunn, Member Echternach, Member Mann, Member Pettit and Member Wheeldon; Nays: none] [Secretary's note: It was discovered when drafting minutes that a second was not made on this motion. The motion will need to be re-made at the next regular meeting.]

SUMMARIZE ACTION ITEMS

No action items to summarize.

ADJOURNMENT

Vice Chair Martin adjourned the meeting at 6:31 pm.

Respectfully submitted by,
Dan Dieter
Library Board Secretary