



**LIBRARY BOARD OF TRUSTEES MEETING MINUTES - DRAFT**  
**Thursday, May 9, 2019, 6:30 PM**  
**625 NE 4th Avenue**

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**I. CALL TO ORDER**

The meeting was called to order at 6:35 p.m.

**II. ROLL CALL**

Present: Vice Chair Shawn High, Chair Julie Anne Hill, Jennifer Smith and Jessie Wimer

Excused: Secretary Laura Felter

**III. APPROVAL OF MINUTES**

A. Meeting Minutes from April 11, 2019.

 [Meeting Minutes April 11, 2019](#)

Jessie Wimer made the motion to approve; Julie Hill seconded her motion.

**IV. COMMUNICATIONS RECEIVED**

No communications received.

**V. LIBRARY DIRECTOR'S REPORT**

A. Director's Report for April 2019.

Everyone on the Board confirmed they received the report. Overall feedback is that it was seen as a shorter version with lots of pertinent information.

Bonnie Carter was quoted as saying "I found that the Director's report was very well done."

**VI. EXPENDITURES APPROVAL**

Shawn High made the motion to approve the expenditures; Jessie Wimer seconded his motion.

**VII. COMMITTEE & LIBRARY AFFILIATE REPORTS**

A. Advocacy

- Julie Hill is being much more specific in her promoting of the Camas Library. She is encouraging new Camas residents she meets to get a Library card, or asking them “Have you checked out the online newsletter?”
- A friend of Julie Hill’s shared a Facebook post of the new area Book-Movan. In the post a local resident was soliciting books from her friends to stock the van with. Julie Hill reached out to her, asking “have you connected with the Library on this?” The woman subsequently connected with Ellen Miles, and now the Library will be presenting storytimes at the Book-Movan events.
- Julie Hill was delighted to be able to attend the OLA-WLA conference. One of her key takeaways was the concept of non-traditional story times, for instance, reading picture books to older kids every single day.
- Connie Urquhart shared that last night Karen Nicholson attended the 100 Women Who Care event on behalf of the FFCL. She was making an appeal for the quarterly \$10K that the group donates to a worthy charity. Amazingly, she was awarded the \$10K, which the Library will put toward the completion of its Early Learning Center.

B. Friends and Foundation of the Camas Public Library (FFCL)

The Library has fundraising goals and these should be aligned with the fundraising goals of the FFCL. However, the FFCL is still in the process of deciding its goals.

C. Personnel

i. Executive Session

D. Policy

i. Meeting Room

 [DRAFT - 8.1 Meeting Room Policy](#)

Changes to the policy include adding the new logo at the Wi-Fi acceptance page, adding the Study Rooms as bookable meeting rooms, and adding any Evanced-related content.

ii. Alcohol Guidelines

 [DRAFT - 8.2 Alcohol Guidelines](#)

Changes include some basic tightening of the language, but nothing major. The last time alcohol was served here was at the grand opening in 2003. Per Jennifer Smith's question, whomever is hosting the event is responsible for enforcing the 21 drinking age.

E. Second Story Gallery Society (SSGS)

Nothing to report.

**VIII. AGENDA ITEMS**

A. Building Update

The roof has been cleaned, repaired, and treated. The new HVAC chiller has been installed, with another week of minor work to complete and then it will be as good as new. Ryan Hickey has been hired to replace Paul Hargrave. He has proven easy to work with, and has quickly been handling many minor projects (picture and banner hangings, electrical and plumbing issues) that have been on standby since Paul's departure.

B. Report on OLA-WLA Conference

Connie U. gave a big-picture overview of last week's OLA-ALA conference in Vancouver, which she, Danielle, Ellen, and Kaysie attended: Overall the webinars were fun and informative. Board Trustee Julie Hill also attended. The four Library attendees will be giving a more in-depth presentation at the upcoming All-Staff Day.

i. Library Bill of Rights

 [Library Bill of Rights](#)

Julie Hill just wanted to make sure the Board was aware that this document existed and (especially in light of the recent Drag Queen Storytime at the Vancouver City Library), reiterate that we believe in and adhere to its tenets.

**IX. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on non-agenda items.

**X. NON-AGENDA ITEMS**

There were no non-agenda items.

**XI. PUBLIC COMMENT ON NON-AGENDA ITEMS**

There were no public comments on non-agenda items.

**XII. NEXT MEETING**

A. The next meeting is June 6, 2019

**XIII. ADJOURNMENT**

The meeting was adjourned at 8:10 p.m.