



LIBRARY BOARD OF TRUSTEES MEETING MINUTES
Thursday, June 6, 2019, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

The meeting was called to order at 6:34 p.m.

II. ROLL CALL

Bonnie Carter, Shawn High, Julie Hill, Christopher Knipes, Jennifer Smith, Jessie Wimer, Connie Urquhart.

Excused: Laura Felter

III. APPROVAL OF MINUTES

A. Meeting Minutes for May 9, 2019.

 [Meeting Minutes May 9, 2019](#)

Julie Hill made the motion to approve the May 9 minutes. Jessie Wimer seconded her motion. The minutes are approved as presented.

IV. COMMUNICATIONS RECEIVED

No communications were received.

V. LIBRARY DIRECTOR'S REPORT

A. Director's Report for May 2019.

Bonnie Carter: I thought it was very well done. Upon discussing the Stuffed Animal Library Sleepover, Connie U. confirmed that there was no limit to the number of attendees. Bonnie will bring her stuffie to the next Library sleepover. Julie Hill loves the numbers section. Shawn High: "It's amazing how much stuff is happening here at the Library!"

VI. EXPENDITURES APPROVAL

Shawn High made the motion to approve; Jennifer Smith seconded his motion.

VII. COMMITTEE & LIBRARY AFFILIATE REPORTS

A. Advocacy

Shawn High will bring a busload of neighborhood kids to register for the Summer Reading Program.

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

Friends Sub-Committee Meeting

Julie Hill is on the Friends sub-committee. They are planning a soft launch of the Friends, which are people who have newly joined the FFCL, but do not hold a title or a position. Thus far a total of 14 people have joined. The committee is recruiting by word of mouth, advertising at the book sale (and also tracking contacts from the book sale), and selling stickers.

The question was asked “Who manages the volunteers: the FFCL or the Library?” This issue was raised because the FFCL wants all of its volunteers to automatically become Friends of the FFCL. Can we do this? Yes, we can. If someone volunteers through the Library for the FFCL, they will be named honorary Friends of the FFCL.

Friends Meeting

Lots of talk about the recent book sale. The Library just received the final \$20K donation from the FFCL. The FFCL received the updated mailers with corrections that they will be sending out as a mid-year appeal. The next meeting will be a working meeting to get the flyers mailed.

C. Personnel Update

D. Policy

- i. Policy 5.3 Public Information and Community Awareness.
No major changes. Tightened up the wording.

 [Proposed Final 5.3 Public Information and Community Awareness](#)

- ii. Policy 5.4 Public Posting and Information Distribution.

 [Proposed Final 5.4 Public Posting and Information Distribution](#)

- a) The following clarification was added to section II, bullet A: *Additionally, space is provided to community members as a bulletin board for activities such as posting lost pets, providing tutoring, classes, etc.*

E. Second Story Gallery Society (SSGS)

The Camas High School art class will have its showing in June, with tomorrow night being First Friday. In addition to the artwork, the students will conduct three interpretive art shows throughout the evening of First Friday.

VIII. AGENDA ITEMS

A. Update on All-Staff Day.

- We were all superheroes. It was a good day. Everyone showed up.
- We watched several TEDx videos.
- What color is your cape? Brenda Stuart and the Flag Page Training which focused on “what about you is right?” and how you can utilize this knowledge to work better with your teammates. And, on the flipside, how you can use “what’s right about your teammates” to also better work with them.
- We had a speaker from EAP give a presentation on change. While she wasn’t an engaging speaker, the content was very pertinent and well-received.
- The Future of the World was a surprise baby shower for Megan.

B. Review of Meeting Room Fee Guidelines.

The Board agreed that only groups that don’t make a profit can use the meeting rooms at no charge. Connie U. created a “Meeting Rooms Explained” flyer that details which groups get “first dibs” on the meeting rooms, which groups pay no fees, and which groups incur fees.

IX. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on 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

The next meeting is August 8, 2019.

XIII. ADJOURNMENT

The meeting was adjourned at 7:36 p.m.