



City of Longview

Minutes



Longview Public Library Board of Trustees

Monday, October 21, 2024

4:00pm

2nd Floor, City Hall

1. **CALL TO ORDER**

Board Chair Tina Smith called the meeting to order at 4:00pm

2. **PLEDGE OF ALLEGIANCE**

The flag salute was recited.

3. **ROLL CALL**

Present: Chair Tina Smith, Vice-Chair Dave Knoyle, Board Member Linda King, Board Member Paula Stepankowsky, Board Member Claire Pang, City Council Liaison Angie Wean, Library Director Jacob Cole, Library Administrative Assistant James Newkirk

Absent: n/a

4. **APPROVAL OF AGENDA**

No Changes to the Agenda were made.

5. **APPROVAL OF SEPTEMBER 9, 2024 MINUTES – Action Item**

Action: Linda King motioned to approve the minutes as written; Claire Pang seconded. The minutes were approved unanimously.

6. **APPROVAL OF CLAIMS – Action Item**

Discussion was held about the Claims Report.

Action: Claire Pang motioned to approve the Claims Report; Paula Stepankowsky seconded. The Claims Report was approved unanimously.

7. **SURPLUS MATERIALS – Action Item**

Action: Paula Stepankowsky motioned to approve the Surplus Materials report; Dave Knoyle seconded. The Surplus Materials Report was approved unanimously.

8. **CONSTITUENT COMMENTS**

Erik Halvorson provided a public comment.

Angie Wean provided a public comment.

9. CHAIR AND BOARD REPORTS

Chair Tina Smith provided a report.

Vice-Chair Dave Knoyle provided a report.

Boardmember Linda King provided a report.

Boardmember Paula Stepankowsky provided a report.

Boardmember Claire Pang provided a report.

10. DIRECTOR'S REPORT

Director's Report –

Director Jacob Cole provided a report.

Board Questions –

Members of the Board led a question-and-answer session with Library staff.

11. OTHER BUSINESS

Library staff gave a presentation of the library digital resource Value Line.

12. NEXT REGULAR MEETING

Monday November 18, 2024 at 4:00pm

13. EXECUTIVE SESSION

No Executive Session

14. ADJOURNMENT

The meeting was adjourned by Chair Tina Smith at 5:02pm.