



City of Longview

Minutes



Longview Public Library Board of Trustees

Monday, January 13, 2025

4:00pm

2nd Floor, City Hall

1. **CALL TO ORDER**

Board Chair Tina Smith called the meeting to order at 3:59pm. A quorum is present.

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 Jerame Moore, Library Youth Services Librarian Becky Standal, Library Administrative Assistant James Newkirk.

Excused Absence: City Council Liaison Angie Wean, Library Director Jacob Cole.

4. **APPROVAL OF AGENDA**

No changes to the agenda were made.

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

Action: Linda King motioned to approve the minutes as presented; Paula Stepankowsky seconded. The minutes were approved unanimously.

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

Discussion was held about the Claims Report.

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

7. **APPROVAL OF SURPLUS MATERIALS REPORT – Action Item**

Action: Paula Stepankowsky motioned to approve the Surplus Materials Report; Tina Smith seconded. The Surplus Materials Report was approved unanimously.

8. **CONSTITUENT COMMENTS**

Insert Action Here

9. CHAIR AND BOARD REPORTS

Chair Tina Smith provided a report.

Boardmember Linda King provided a report.

Boardmember Paula Stepankowsky provided a report.

Vice-Chair Dave Knoyle provided a report.

10. DIRECTOR'S REPORT

Director's Report –

Youth Services Librarian Becky Standal provided a report.

Board Questions –

The Board led a question-and-answer session with Library staff.

11. OTHER BUSINESS

No other business was conducted.

12. NEXT REGULAR MEETING

Monday, February 10, 2025, at 4:00pm.

13. EXECUTIVE SESSION

No Executive Session.

14. ADJOURNMENT

The meeting was adjourned by Chair Tina Smith at 4:31 pm.