



City of Longview

Minutes



Longview Public Library Board of Trustees

Monday, March 10, 2025

4:00pm

2nd Floor, City Hall

1. **CALL TO ORDER**

Vice-Chair Dave Knoyle 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 Jerame Moore, 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 FEBRUARY 10, 2025 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: Paula Stepankowsky motioned to approve the Claims Report; Jerame Moore seconded. The Claims Report was approved unanimously.

7. **SURPLUS MATERIALS – Action Item**

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

8. **CONSTITUENT COMMENTS**

Angie Wean provided a public comment.

9. CHAIR AND BOARD REPORTS

Boardmember Linda King provided a report.

Boardmember Paula Stepankowsky provided a report.

Board Chair Tina Smith provided a report.

10. DIRECTOR'S REPORT

Director's Report –

Library Director Jacob Cole provided a report.

Board Questions –

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

11. OTHER BUSINESS

Jacob Cole provided a demonstration on the Library Digital Resource – America's News.

12. NEXT REGULAR MEETING

MONDAY, April 14, 2025 – 4:00 P.M.

13. EXECUTIVE SESSION

No Executive Session.

14. ADJOURNMENT

The meeting was adjourned by Vice-Chair Dave Knoyle at 4:39pm.