



Minutes

Longview Public Library Board of Trustees

Monday, June 09, 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, City Council Liaison Angie Wean, Librarian Jennifer Jensen, Library Administrative Assistant James Newkirk*

***Excused Absence:** Library Director Jacob Cole*

4. **APPROVAL OF AGENDA**

No Changes to the Agenda were made.

5. **APPROVAL OF MAY 12, 2025 MINUTES – Action Item**

***Action:** Jerame Moore motioned to approve the minutes; 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. **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**

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 Jerame Moore provided a report.

10. DIRECTOR'S REPORT

Director's Report –

Librarian Jennifer Jensen provided a report.

Board Questions –

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

11. OTHER BUSINESS

No Other Business.

12. NEXT REGULAR MEETING

Monday, July 14, 2025 at 4:00pm.

13. EXECUTIVE SESSION

No Executive Session.

14. ADJOURNMENT

The meeting was adjourned by Chair Tina Smith at 4:36pm.