



City of Longview



Minutes

Longview Public Library Board of Trustees

Monday, July 14, 2025

4:00pm

2nd Floor, City Hall

1. **CALL TO ORDER**

Board Chair Smith called the meeting to order at 4:01pm. A quorum is present.

2. **PLEDGE OF ALLEGIANCE**

The flag salute was recited.

3. **ROLL CALL**

***Present:** Chair Tina Smith, 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*

***Excused Absence:** Vice-Chair Dave Knoyle*

4. **APPROVAL OF AGENDA**

No changes to the Agenda were made.

5. **APPROVAL OF June 9, 2025 MINUTES – Action Item**

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

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

***Action:** Paula Stepankowsky motioned to approve the Claims Report; Linda King 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**

No constituent comments.

9. CHAIR AND BOARD REPORTS

Chair Tina Smith provided a report.

Board member Linda King provided a report.

Board member Paula Stepankowsky 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

Insert Action Here

12. NEXT REGULAR MEETING

Monday, August 11, 2025 at 4:00pm.

13. EXECUTIVE SESSION

No Executive Session

14. ADJOURNMENT

The meeting was adjourned by Chair Tina Smith at 4:48pm.