



City of Longview

Minutes



Longview Public Library Board of Trustees

Monday, January 12, 2026

4:00pm

Council Chambers, City Hall

1. **CALL TO ORDER**

Board Chair Tina Smith called the meeting to order at 4:00. 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 Wayne Nichols, 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 December 8, 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**

Discussion was held about the Claims Report.

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

7. **SURPLUS MATERIALS – Action Item**

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

8. **CONSTITUENT COMMENTS**

Wayne Nichols 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.

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**

Officers of the Board Elections

Action: *Paula Stepankowsky nominated Tina Smith to Chair for 2026; Linda King seconded.*

There were no other nominations. The Board voted to approve the chair of the board unanimously.

Action: *Tina Smith Nominated Paula Stepankowsky to Vice Chair; Linda King seconded. There were no other nominations. The Board voted to approve the vice-chair of the board unanimously.*

12. **NEXT REGULAR MEETING**

MONDAY, February 9, 2026 – 4:00 P.M.

13. **EXECUTIVE SESSION**

No Executive Session

14. **ADJOURNMENT**

The meeting was adjourned by Chair Tina Smith at 4:32pm

*James Newkirk
Library Administrative Assistant*

Approved: *Christina M. Smith*
Chair