

ST. HELENS PUBLIC LIBRARY BOARD MEETING

Monday, January 12, 2026, at 7:15 PM

Virtually over Zoom

DRAFT MINUTES

Members Present

Chair Fatima Salas
Member Rob Dunn
Member Ellen Jacobson
Member Kelsey Knutson
Member Jana Mann
Member Lynne Pettit
Member Erin Wheeldon

Members Absent

Vice Chair Aaron Martin
Member Jay Echternach

Council Liaison in Attendance

N/A

Visitors

None

Staff Present

Library Board Secretary Dan Dieter

Staff Absent

Library Director Suzanne Bishop

CALL TO ORDER

Meeting was called to order at 7:15 p.m. by Chair Salas.

VISITOR COMMENTS *Limited to three (3) minutes per speaker.*

No visitor comments.

APPROVAL OF MINUTES

1. Minutes from the regular board meeting, December 8, 2025, were reviewed and amended.

Motion: Upon Member Dunn's motion and Member Pettit's second, the Library Board unanimously approved the regular board meeting minutes dated December 8, 2025, as amended. [Yea: Chair Salas, Member Dunn, Member Jacobson, Member Knutson, Member Mann, Member Pettit, Member Wheeldon; Nay: none]

OLD BUSINESS

2. STRATEGIC PLAN SUBCOMMITTEE REPORT: No report available.

3. MAKERSPACE FUNDRAISING SUBCOMMITTEE REPORT: No report available

NEW BUSINESS

No new business.

LIBRARY DIRECTOR'S REPORT

No Library Director report available.

COUNCIL LIAISON REPORT

No council report available.

OTHER BUSINESS

Member Jacobson and Member Mann described the writer's festival and FebWordary events that will be coming up in February. There was a recent press release that covered the pertinent information.

SUMMARIZE ACTION ITEMS

No action items were summarized.

ADJOURNMENT

Chair Salas adjourned the meeting at 7:21 p.m.

Respectfully submitted by,
Dan Dieter
Library Board Secretary