

ST. HELENS PUBLIC LIBRARY SPECIAL BOARD MEETING

Saturday, February 1, 2025 at 10:00 AM
In Person (Columbia Learning Center) and Virtually over Zoom

DRAFT MINUTES

Members Present

Chair Aaron Martin
Vice Chair Fatima Salas

Members Absent

Member Ellen Jacobson

Councilors in Attendance

None Present

Visitors

None

Staff Present

Library Director Suzanne Bishop

CALL TO ORDER

Meeting was called to order at 10:01 a.m. by Chair Martin.

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

No visitors.

NEW BUSINESS

1. DISCUSSION OF STRATEGIC PLAN: The committee discussed the strategic plan.

SUMMARIZE ACTION ITEMS

Present subcommittee discussion and suggestions at next regular board meeting. Bishop to summarize meeting and action items. Plan next subcommittee meeting.

ADJOURNMENT

Chair Martin adjourned the meeting at 10:57 a.m.

Respectfully submitted by,

Suzanne Bishop, MSLIS
Library Director