

# ST. HELENS PUBLIC LIBRARY SPECIAL BOARD MEETING

Monday, September 23, 2024 at 6:00 PM  
In Person (Columbia Learning Center) and Virtually over Zoom

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## DRAFT MINUTES

### Members Present

Member Colleen Ohler  
Member Lynne Pettit

### Members Absent

Chair Aaron Martin

### Councilors in Attendance

None Present

### Visitors

None

### Staff Present

Library Director Suzanne Bishop

### CALL TO ORDER

Meeting was called to order at 6:15 p.m. by Director Bishop.

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

No visitors.

### NEW BUSINESS

1. DISCUSSION OF BYLAWS: The committee discussed the current bylaws and what changes need to be made to bring them in line with the current municipal code.

### SUMMARIZE ACTION ITEMS

Review bylaws changes. Plan next meeting.

### ADJOURNMENT

Director Bishop adjourned the meeting at 8:15 p.m.

Respectfully submitted by,

Suzanne Bishop, MSLIS  
Library Director