

ST. HELENS PUBLIC LIBRARY SPECIAL BOARD MEETING

Tuesday, October 8, 2024 at 6:00 PM
In Person (Columbia Learning Center) and Virtually over Zoom

DRAFT MINUTES

Members Present

Chair Aaron Martin
Member Colleen Ohler
Member Lynne Pettit

Members Absent

Councilors in Attendance

None Present

Visitors

None

Staff Present

Library Director Suzanne Bishop

CALL TO ORDER

Meeting was called to order at 6:00 p.m. by Chair Martin.

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

Chair Martin adjourned the meeting at 6:50 p.m.

Respectfully submitted by,

Suzanne Bishop, MSLIS
Library Director