

ST. HELENS PUBLIC LIBRARY SPECIAL BOARD MEETING

Saturday, March 10, 2025 at 5:30 PM
Virtually over Zoom

DRAFT MINUTES

Members Present

Chair Aaron Martin
Member Ellen Jacobson
Member Jana Mann

Members Absent

Councilors in Attendance

None Present

Visitors

None

Staff Present

Library Director Suzanne Bishop

CALL TO ORDER

Meeting was called to order at 5:33 pm 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. Bishop to provide supporting data at next meeting. Next meeting will be 5:30 – 6:30 pm on Monday, April 14.

ADJOURNMENT

Chair Martin adjourned the meeting at 6:35 pm.

Respectfully submitted by,

Suzanne Bishop, MSLIS
Library Director