

# ST. HELENS PUBLIC LIBRARY SPECIAL BOARD MEETING

Wednesday, August 27, 2025 at 5:30 PM  
Virtually over Zoom

---

## DRAFT MINUTES

### Members Present

Vice Chair Aaron Martin  
Member Rob Dunn  
Member Jay Echternach  
Member Jana Mann  
Member Lynn Pettit  
Member Erin Wheeldon

### Members Absent

Chair Fatima Salas  
Member Ellen Jacobson

### Councilors in Attendance

Councilor Mark Gundersen

### Visitors

Kelsey Knutson

### Staff Present

City Administrator John Walsh  
Deputy City Recorder Lisa Scholl  
Library Board Secretary Dan Dieter

## CALL TO ORDER

Meeting was called to order at 6:18 pm by Vice Chair Martin.

## NEW BUSINESS

1. PROSPECTIVE BOARD MEMBER INTERVIEWS: Prospective board member Kelsey Knutson was interviewed by the board.

Motion: Member Martin moved to approve the recommendation of Kelsey Knutson. No second.  
[Yeas: Vice Chair Martin, Member Dunn, Member Echternach, Member Mann, Member Pettit and Member Wheeldon; Nays: none] [Secretary's note: It was discovered when drafting minutes that a second was not made on this motion. The motion will need to be re-made at the next regular meeting.]

## SUMMARIZE ACTION ITEMS

No action items to summarize.

## ADJOURNMENT

Vice Chair Martin adjourned the meeting at 6:31 pm.

Respectfully submitted by,  
Dan Dieter  
Library Board Secretary