

# ST. HELENS PUBLIC LIBRARY BOARD MEETING

Monday, January 12, 2026, at 7:15 PM

Virtually over Zoom

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## APPROVED MINUTES

### **Members Present**

Chair Fatima Salas  
Member Rob Dunn  
Member Ellen Jacobson  
Member Kelsey Knutson  
Member Jana Mann  
Member Lynne Pettit  
Member Erin Wheeldon

### **Members Absent**

Vice Chair Aaron Martin  
Member Jay Echternach

### **Council Liaison in Attendance**

N/A

### **Visitors**

None

### **Staff Present**

Library Board Secretary Dan Dieter

### **Staff Absent**

Library Director Suzanne Bishop

## **CALL TO ORDER**

Meeting was called to order at 7:15 p.m. by Chair Salas.

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

No visitor comments.

## **APPROVAL OF MINUTES**

1. Minutes from the regular board meeting, December 8, 2025, were reviewed and amended.

Motion: Upon Member Dunn's motion and Member Pettit's second, the Library Board unanimously approved the regular board meeting minutes dated December 8, 2025, as amended. [Yea: Chair Salas, Member Dunn, Member Jacobson, Member Knutson, Member Mann, Member Pettit, Member Wheeldon; Nay: none]

## **OLD BUSINESS**

2. STRATEGIC PLAN SUBCOMMITTEE REPORT: No report available.

3. MAKERSPACE FUNDRAISING SUBCOMMITTEE REPORT: No report available

**NEW BUSINESS**

No new business.

**LIBRARY DIRECTOR'S REPORT**

No Library Director report available.

**COUNCIL LIAISON REPORT**

No council report available.

**OTHER BUSINESS**

Member Jacobson and Member Mann described the writer's festival and FebWordary events that will be coming up in February. There was a recent press release that covered the pertinent information.

**SUMMARIZE ACTION ITEMS**

No action items were summarized.

**ADJOURNMENT**

Chair Salas adjourned the meeting at 7:21 p.m.

Respectfully submitted by,  
Dan Dieter  
Library Board Secretary