Lewiston City Library
Library Board of Trustees
Regular Meeting | Wednesday January 17, 2024
Community Room

1. Call to Order: Meeting was called to order at 5:45 PM by Chair Diana Ames
   Trustees Present: Diana Ames, Andy Hanson, Rebecca Snodgrass, Josh Brown
   Trustees Absent: Trisha Decker
   Councilor Liaison: None Present
   Library Staff: Library Director Lynn Johnson, Administrative Assistant Bruno Alvino

2. Recognition of Visitors
   a. None

3. Approval of additions and deletions to agenda, if any - none

4. Public Comment and correspondence
   a. The library received a donation in memory of a former Tsceminicum Club member and a card and donation in honor of Delitha Kilgore.

5. City of Lewiston Council Report
   a. None

6. Library Foundation Report
   a. None

7. Consent Agenda - Action Item
   a. Approval of Minutes of Previous Meetings: Board of Trustees from December 13, 2023
   b. Review of statistical report
   c. Approval of statement of expenses
      i. Andy Hanson moved to approve the consent agenda and Rebecca Snodgrass seconded the motion. All in favor. Motion carried.

8. Committee Reports
   a. Art Committee
      i. D. Ames noted that the art committee did have a reception for Celia Boland, a quilter. L. Johnson noted that Steven Branting will be giving a presentation in regards to two art pieces that he would like to be displayed at the library.

9. Director's Report
   a. Grants
      i. L. Johnson presented the Creative Aging survey information received and discussed future art programs the library could host.
   b. Staffing

i. L. Johnson reported that the library has hired a new page, Landry Cash. Debra Allen, longtime library specialist will be retiring in February. L. Johnson noted Debra's position has opened internally.

c. Collection
    i. L. Johnson reported that there was a shift in the library collection with the help of D. Garr and library assistants in order to make the adult nonfiction more easy to browse.

10. Unfinished Business
    a. Donation of Artwork by R Crawford
        i. L. Johnson reported the City Council approved accepting the donation of the three heroic Crawford pieces on January 8, 2024. L.Johnson is seeking an appraisal of the, now four Crawford pieces owned by the library, and feels the Reading Mother by Sharon Taylor should also be included to provide the library a better understanding of the value of the works owned and ensure insurance coverage is adequate.
    b. Display Policy Update - Action Item
        i. L. Johnson provided some policy clarifications after meeting with the city attorneys.
        ii. Andy Hanson moved to approve the expansion of item 6 to include the additional statement and the removal of grounds and Rebecca Snodgrass seconded. All in favor. Motion carried.
    c. Items Moved from the Consent Agenda
        i. None

11. New Business
    a. Code of Conduct - Action Item
        i. Andy Hanson moved to approve the replacement of line 9 and Rebecca Snodgrass seconded. All in favor. Motion carried.
    b. Programs & Presenters Policy - Action Item
        i. Rebecca Snodgrass approved sending the Programs & Presenters Policy on for the city attorney for approval and Josh Brown seconded. All in favor. Motion carried.
    c. Circulation Policy - Action Item
        i. Andy Hanson moved to forward the Circulation Policy for initial legal review and to bring it back to the board for final review and approval and Josh Brown seconded. All in favor. Motion carried.

12. Schedule of Upcoming Meetings
    a. Regular Meeting: February 21, 2024
    b. Regular Meeting: March 20, 2024

13. Adjournment
    a. The meeting was adjourned at 6:43 PM with a motion to adjourn by Rebecca Snodgrass.