Lewiston City Library
Board of Trustees
Regular Meeting | Wednesday, June 18, 2024
Event Space

1. Call to Order: The meeting was called to order at 5:32 PM by Chair Diana Ames
   Trustees Present: Diana Ames, Rebecca Snodgrass, Andy Hanson,
   Josh Brown
   Trustees Absent: Trisha Decker
   Councilor Liaison Absent: Jim Kleeburg
   Library Staff: Library Director Lynn Johnson, Administrative Assistant Bruno Alvino,

2. Recognition of Visitors
   a. None

3. Public Comment & Correspondence
   a. None

4. City of Lewiston Council Report
   a. None

5. Library Foundation Report
   a. None

6. Consent Agenda - Action Item
   a. Approval of Minutes of Previous Meetings - Board of Trustees from May 22, 2024, and Art Committee Meeting Minutes from April 18, 2024
   b. Review of Statistical Report
   c. Approval of Statement of Expenses
      i. Andy Hanson moved to approve the consent agenda as presented and Rebecca Snodgrass seconded. All in favor. Motion carried.

7. Committee Reports
   a. Art Committee
      i. L. Johnson discussed that the art committee will meet this Thursday and discussed the most recent art installation handled by the art committee volunteers.

8. Director's Report
   a. Staffing
      i. L Johnson reported that the library hired H. Ocheltree, a 24-hour library assistant, and M. Buckley, a 27-hour library assistant.

   b. Presentation on Creative Aging

i. L. Johnson reported that the program that the library created with grant funds was successful and she presented regarding the programs program's impact on the local senior community.

c. August City Council Budget Hearing Dates

i. L. Johnson announced the upcoming budget hearing dates for the City of Lewiston. She noted the difference in the budget presentation from years past.

9. Unfinished Business
   a. Computer Use Policy - Action Item
      i. Andy Hanson moved to approve the updated computer use policy and Rebecca Snodgrass seconded. All in favor. Motion carried.
   b. Internet Use & Safety Policy - Action Item
      i. Josh Brown moved to approve the internet use & safety policy and Rebecca Snodgrass seconded. All in favor. Motion carried.
   c. Items Moved from Consent Agenda - Action Item
      i. None

10. New Business
    a. Request for Relocation Policy - Harmful to Minors - Action Item
       i. L. Johnson and the board reviewed the policy and supporting documents before voting for approval.
          1. Andy Hanson moved to approve the relocation documents with minor changes effective July 1 and Josh Brown seconded. All in favor. Motion carried.

11. Schedule of Upcoming Meetings
    a. Regular Meeting: July 17, 2024
    b. Regular Meeting August 21, 2024

12. Adjournment - Action Item
    a. Andy Hanson moved to adjourn the meeting.