Lewiston City Library
Board of Trustees
Regular Meeting | Wednesday, October 15, 2025
Community Room

1. Call to Order: The meeting was called to order at 5:30 PM by Josh Brown.
   Trustees Present: Diana Ames by phone, Josh Brown, Thomas Hill
   Trustees Absent: Chair Rebecca Snodgrass, Andy Hanson
   Councilor Liaison Absent: Jim Kleeburg
   Library Staff: Library Director Lynn Johnson, Administrative Assistant Bruno Alvino, Adult Services & Outreach Librarian Brad Glover

2. Recognition of Visitors
   a. Brad Glover - Adult Services & Outreach Librarian

3. Public Comment & Correspondence
   a. Director Johnson

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 September 17, 2025; Art Committee Minutes from August 21, 2025
   b. Review of Statistical Report for September
   c. Approval of Statement of Expenses for September
      i. Diana Ames to approve the minutes, and Thomas Hill seconded. All in favor. Motion carried.

7. Committee Reports
   a. Art Committee
      i. The Art Committee will meet tomorrow to work on a possible teen display, as well as declining the recent artwork submission.

8. Director's Report
   a. Summer Reading & Outreach Presentation - Brad Glover, Adult & Outreach Librarian
      i. Brad Glover presented an overview of the past year's Outreach Vehicle Services.
   b. Facilities
      i. L. Johnson reported that Dave Sinner from Facilities informed her that the roof beneath the patio is nearing the end of its lifespan and will need replacement within the next five years.
   c. Staffing

        i. L. Johnson reported that a job offer has been extended for the Youth Services Specialist position.
    d. 2025 Librarian of the Year Award
        i. L. Johnson reported that Colleen Olive won the 2025 Librarian of the Year award from the Idaho Library Association during their annual conference.

9. Unfinished Business
    a. Library Strategic Plan
        i. L. Johnson reported that preparation of the strategic plan is underway, with feedback being gathered from outreach events and in-library signage.
        ii. Director Johnson and the Board of Trustees began discussing the process for developing the strategic plan in collaboration with staff.

    b. Items Moved from Consent Agenda - Action Item

10. New Business
    a. Library 360 Process
        i. L. Johnson introduced the Library 360 process, which has been postponed to November for further discussion.

11. Schedule of Upcoming Meetings
    a. Regular Meeting: November 19, 2025
    b. Regular Meeting: December 10, 2025

12. Adjournment - Action Item
    a. Josh Brown moved to adjourn the meeting at 6:15 PM