Lewiston City Library
Board of Trustees
Regular Meeting | Wednesday, November 19, 2025
Community Room

1. Call to Order: The meeting was called to order at 5:34 PM by Chair Rebecca Snodgrass
   Trustees Present: Chair Rebecca Snodgrass, Diana Ames, Josh Brown
   Trustees Absent: Thomas Hill, Andy Hanson
   Councilor Liaison Absent: Jim Kleeburg
   Library Staff: Library Director Lynn Johnson, Administrative Assistant Bruno Alvino, Library Assistant Fisher White

2. Recognition of Visitors
   a. Danielle Kinyon - Lewiston Library Foundation President
   b. Fisher White - Library Assistant

3. Public Comment & Correspondence
   a. None

4. City of Lewiston Council Report
   a. None

5. Library Foundation Report
   a. Danielle Kinyon showed the Board members in attendance and staff, Lynn Johnson and Bruno Alvino, the new baby grand piano currently located in the event space. The piano is to be engraved to honor former Library Director Dawn Wittman.

6. Consent Agenda - Action Item
   a. Approval of Minutes of Previous Meetings - Board of Trustees from October 15, 2025; Art Committee Minutes from August 21 and September 18, 2025
   b. Review of Statistical Report for October
   c. Approval of Statement of Expenses for October
      i. Diana Ames motioned to approve the packet as presented, and Josh Brown seconded the motion. All in favor. Motion carried.

7. Committee Reports
   a. Art Committee
      i. Director Johnson reported on the recent watercolor society artwork installation and provided the Board with a thank-you card for the individual who donated the R.C Gorman serigraph.
8. Director's Report
   a. Staff Member Introduction
      i. Fisher White, part-time library assistant, was introduced to the Library Board. He provided an overview of his experiences and work at the Lewiston Library.

b. Facilities
    i. Director Johnson reported the arrival of the baby grand piano and noted that new faucets will be installed in the bathroom and break room.
c. Staffing
    i. Director Johnson announced that Mary Kelly is the new Youth Services Specialist. She joins the library from Jackson Hole, Wyoming, and has been working here for four days.
d. Library Collection Addition
    i. Director Johnson reported that Hoopla is being added as a new digital service. An initial deposit of $10,000 has been made, and future allocations determined by the Director based on the fiscal year budget.

9. Unfinished Business
    a. Strategic Plan Data Review - Public Responses
        i. The Board reviewed public responses gathered from both the in-house survey and the On-the-Go survey as part of the Strategic Plan Data Review.
    b. Library 360 Review
        i. Director Johnson and the Board discussed the upcoming annual performance evaluation process for the Director as part of the Library 360 Review. With gathering information from patrons, the discussion was broached of whether to conduct a Library 360 Review.
    c. Items Moved from Consent Agenda - Action Item
        i. None

10. New Business
    a. Board Images for Website
        i. Director Johnson informed the Board about upcoming dates for their photographs to be taken by City Public Outreach Coordinator Carol Maurer for the city website.

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

12. Adjournment - Action Item
    a. Diana Ames moved to adjourn the meeting at 6:52 PM