

Lewiston City Library
Board of Trustees
Regular Meeting | Wednesday, February 18, 2026
Community Room

1. Call to Order: The meeting was called to order by Rebecca Snodgrass, the Chair, at 5:30 PM
Trustees Present: Rebecca Snodgrass, Thomas Hill, Josh Brown, Andy Hanson
Trustees Absent: Diana Ames,
Councilor Liaison: Jim Kleeburg
Library Staff: Library Director Lynn Johnson, Administrative Assistant Bruno Alvino
2. Recognition of Visitors
 - a. Jim Kleeburg - City Council President
3. Public Comment & Correspondence
 - a. Tscemnicum Club - The Tscemnicum Club made a \$1,000 donation to the library, specifically designated for the purchase of books.
 - b. Idaho Community Foundation - Provided a \$250 donation as a gesture of appreciation for the use of our meeting space.
 - c. Carnegie Foundation - The Carnegie Foundation has issued a \$10,000 check to the Lewiston Library, to be used at the library's discretion.
4. City of Lewiston Council Report
 - a. Jim Kleeburg discussed a recent conversation with a local citizen who expressed concerns about the library's current downtown location compared to its previous location in the Orchards.
5. Library Foundation Report
 - a. Foundation President Danielle Kinyon reported via email that a new treasurer, Chelsey Snyder, has been officially elected and that the 2026 Finance Committee members have been designated. She also noted that two new committees, Events and Communications, have been established, and that a new member, Desirae Reed, has joined.
6. Consent Agenda - Action Item
 - a. Approval of Minutes of Previous Meetings - Board of Trustees from January 21, 2025, and Art Committee Meeting Minutes from November 20, 2025
 - b. Review of Statistical Report for December
 - c. Approval of Statement of Expenses for December
 - i. Josh Brown moved to approve the consent agenda, and Andy Hanson seconded. All in favor. Motion carried.
7. Committee Reports
 - a. Art Committee
 - i. The Art Committee, as reported by Lynn, will meet tomorrow and shared that the next installation will feature photographer Bill Voxman. She also

noted that an additional hanging wall track has been added to the teen zone.

8. Director's Report
 - a. Facilities
 - i. L. Johnson reported that the lighting is ongoing and facilities plan to have a meeting next week to discuss the continuation of this project.
 - b. Staffing
 - i. No staff present today. Lynn Johnson reported that there will be a part-time assistant coming in next month.
 - c. Grants & Donations
 1. L. Johnson reported that she would like to bring new Youth Services Librarian Emma Schneider to ALA, with expenses partially covered by a first-time attendee grant.
 - d. Marketing & Programs
 - i. Director Johnson informed the board that the brochures will be published later this week. She also discussed upcoming programming and asked for board volunteers for the Edible Book Festival.
 - e. Fee Resolution for New Service
 - i. A discussion was held regarding potential new fees outlined in the strategic plan to be presented to the Board for a public hearing.
9. Unfinished Business
 - a. Capital Improvements
 - i. Help Desks & Cafe Finishing - Action Item
 1. L. Johnson presented two quotes for the café area and help desks to the Board, one from Knox Concrete in Lewiston and one from Granite Works in Clarkston.
 - a. Andy Hanson moved to approve the help desk and cafe area resurfacing bid from Knox Concrete, and Thomas Hill seconded the motion. All in favor. Motion carried.
10. New Business
 - a. Use of Carnegie Foundation Donation - Action Item
 - i. Director Lynn Johnson discussed possible expenditures for the \$10,000 received, including a digitization station, marketing funds, America 250 program expenses, and the creation of an in-house film.
 1. Andy Hanson moved to allow the funds to be used at Director Lynn Johnson's discretion, and Josh Brown seconded the motion. All were in favor. Motion carried.
 - b. Surplus Items - Action Item
 - i. Andy Hanson moved to approve the list of surplus items, and Thomas Hill seconded the motion. All in favor. Motion carried.
11. Schedule of Upcoming Meetings
 - a. Regular Meeting: March 18, 2026

- b. Regular Meeting: April 15, 2026
- 12. Adjournment - Action Item
 - a. Andy Hanson moved to adjourn the meeting at 6:10 PM