



Minutes of a Special Meeting of the Coeur d'Alene Public Library Board of Trustees

July 10, 2024

Meeting held in Library Community Room

Trustees Present:

Jim Windisch, Board Chair
Ann Smart, Board Vice Chair
Melisa Carper Bell, Board Member
Steve McCrea, Board Member
Katie Sayler, Board Member

Others:

Ayla Frens, Student Representative
Michael Priest, Library Director

Call to Order: The meeting was called to order by Board Chair Jim Windisch at 4:06 p.m.

Appointment of recruitment committee for the Library Director role: The trustees agreed to form a “committee of the whole” and have all five board members serve on the recruitment committee as their availability allows. They also agreed to add Collection Development Librarian Melissa Searle as a staff representative and, if approved by City HR Director Melissa Tosi, Ayla.

Motion to approve the appointment of a committee consisting of all five trustees, Melissa Searle, and Ayla Frens, Steve; second, Ann. Approved.

Executive session: Motion to move the meeting into executive session at 4:19 p.m. to consider personnel with potential action, pursuant to Idaho Code 74-206(a). Roll call: Ann, Aye; Katie, Aye; Steve, Aye; Melisa, Aye; Jim, Aye. Motion carried.

Motion to exit executive session at 4:40 p.m. and return to the regular meeting. Roll call: Ann, Aye; Katie, Aye; Steve, Aye; Melisa, Aye; Jim, Aye. Motion carried.

Motion to approve the appointment of Melissa Searle as Interim Library Director, Katie; second, Steve. Approved.

Next regular meeting – August 28, 2024 at 4:00 p.m. in the Library Community Room

Adjourned at 4:45 p.m.

Respectfully submitted,
Michael Priest