



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

August 9, 2024

Meeting held in Library Gozzer Room

**Trustees Present:**

Jim Windisch, Board Chair  
Ann Smart, Board Vice Chair  
Katie Saylor, Board Member  
Steve McCrea, Board Member

**Others:**

Kiki Miller, City Council Liaison  
Darci Todd, Human Resources  
Ayla Frens, Student Representative  
Melissa Searle, Interim Library Director

**Call to Order:** The meeting was called to order by Board Chair Jim Windisch at 8:46 a.m.

**Executive session:** Motion to move the meeting into executive session at 8:46 a.m. pursuant to Idaho Code 74-206(a) to consider hiring a public officer made by Steve, Katie second. Approved. Roll call: Katie, Aye; Steve, Aye; Ann, Aye; Jim, Aye. Motion carried. Kiki Miller, Darci Todd, Ayla Frens and Melissa Searle invited to attend. The board recessed at 9:47a.m. until 11:10 a.m.

Motion to exit executive session and return to the regular meeting by Ann, Katie second at 2:43p.m. Approved. Roll call: Ann, Aye; Katie, Aye; Steve, Aye; Jim, Aye. Motion carried.

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

Adjourned at 2:47 p.m.

Respectfully submitted,  
Melissa Searle