



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

August 16, 2024

Meeting held in Library Community Room

Trustees Present:

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

Others:

Troy Tymeson, City Administrator
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 10:37 a.m.

Executive session: Motion to move the meeting into executive session at 10:37 a.m. pursuant to Idaho Code 74-206(a) to consider hiring a public officer made by Ann, Steve second. Approved. Roll call: Sayler, Aye; Smart, Aye; McCrea, Aye; Windisch, Aye. Motion carried. Kiki Miller, Troy Tymeson, Darci Todd, Ayla Frens and Melissa Searle invited to attend.

Motion to exit executive session at 12:17 a.m. and return to the regular meeting. Roll call: Ann, Aye; Katie, Aye; Steve, Aye; Melisa, Aye; Jim, Aye. Motion carried. Roll call: Sayler, Aye; Smart, Aye; McCrea, Aye; Windisch, Aye. Motion carried.

Next regular meeting – August 29, 2024 at 4:00 p.m. in the Library Community Room

Adjourned at 12:17 p.m.

Respectfully submitted,
Melissa Searle