



**Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
July 22, 2026**

Meeting held in Library Community Room

Trustees Present: Jim Windisch- Chair, Ruth Pratt, Tonya Coppedge, Melisa Bell (4:05), Katie Sayler
Etta Corkill- Alternate Student Representative, Kat Baker-Student Representative

Library Staff Present: Elizabeth Westenburg- Director, Christopher Brannon- IT Coordinator

City Council Liaison:

Others Present: Holly Stetson- Foundation Manager, Judy Edwards- Friends President

Call to Order: The meeting was called to order by Board Chair at 4:03 pm

Public Comment: None

Consent Calendar- Action Item

Items to be approved as a group with a single motion; items may be removed for discussion and singular approval

- Approval of **2026-07-22** Agenda
- Approval of **2026-06-24** Meeting Minutes
- Approval of Financial Reports

Ruth made a motion to approve the Consent Calendar and Tonya second.

Discussion on the Outreach budget notes was appreciated. Laurel will now be working full time so can do some more of the events we haven't been able to staff.

Motion carried.

Director's report: Noted that circulation is up and more patrons. Discussion was we have had many people get the Non resident cards that were probably getting "basic" cards before. Discussion on the HVAC and need to replace all four units. One piece to temporarily fix a unit will be here in September and cost more than \$5,000. Children's will be adding in an I, Survived program which answers a comment from the comment boxes.

City Council Representative:

Student Representative: Update on Teen Chat Club and the TGIF program. Teen Chat Club has been talking about events and programs they can plan.

Friends: 5th Street Market has been successful. Discussion on the Mudgy and Millie books and which ones the bookstore is selling and how to restock those. Holly has stock for the adventure books. Gift bags from the bookstore was found in a post online that was shared- the person was so happy about them.

Foundation: August 23rd is Emily Rusckovich at Vantage. \$45 or \$60 for couples. Well Read Moose will give you a copy ahead of time so you can read it and then get it signed at event. Working on scheduling two more events. And a grant that has been applied for.

Unfinished business

New Business

Creation of an Acquisitions and Budget Committee- Elizabeth to propose amounts for the departments and a committee would look at it and be able to ask questions. Discussion on availability and timeline.

Katie moved to form committee with Ruth and Katie. Ruth seconded. Motion carried

Next regular meeting, **August 26, 2026** at 4:00 p.m. in the Library Community Room.

Adjourned at 4:30 pm

Respectfully submitted,
Elizabeth Westenburg