Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
August 26, 2026
Meeting held in Library Community Room

Trustees Present: Jim Windisch- Chair, Ruth Pratt, Tonya Coppedge, Katie Sayler
Etta Corkill- Alternate Student Representative, Kat Baker-Student Representative
Library Staff Present: Elizabeth Westenburg- Director, Evan Lantzy- Librarian
City Council Liaison: Dan English
Others Present: Holly Stetson- Foundation Manager, Judy Edwards- Friends President

Call to Order: The meeting was called to order by Board Chair at 4:02 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 **2026-08-26** Agenda
- Approval of **2026-07-22** Meeting Minutes
- Approval of Financial Reports

Katie made a motion to approve the Consent Calendar and Ruth second.
Motion carried.

Director's report: Discussion on when we will be at one year in the statistics- will be in October. Shared some takeaways from Director 101.

City Council Representative: Budget season and helping new city administrator settle in.
Student Representative: Coeur d'Con Reading Fest- helped at and got to enjoy the games and other activities. T-Reccs has been a fun program.

Friends: $1900 was made in the month of July. 156 Volunteer hours. And one more Market to go! Approval for the year long programming requests was done at the last meeting.

Foundation: Update on the Emily Rusckovich event at Vantage. Foundation made over $300 in raffle tickets and will get a portion from the Well Read Moose ticket sales. Upcoming is a Novel Destinations, Evening with Tom Lehrer in September.

Unfinished business

New Business

3D Print Policy- Katie moved and Ruth seconded to approve. Realized draft did not have fees as approved by the City Council. Jim moved to amend and approve with amendment. Tonya seconded. Motion carried.

Budget Report from the committee. Report on proposed amounts from committee meeting with Katie and Ruth. Katie moved and Ruth seconded. Motion carried.

Evaluation committee report- Jim and Tonya reported on the evaluation committee.

Executive Session pursuant to Idaho Code 74-206 (1)(b) to consider the evaluation of a public employee.

Jim moved to go into Executive Session. Roll call vote- all yes. Went into executive session at 4:35.

Exit at 5:28 pm.

Special meeting scheduled for September 10th, 4 pm.
Next regular meeting, **September 23rd, 2026** at 4:00 p.m. in the Library Community Room.

Adjourned at 5:30 pm

Respectfully submitted,
Elizabeth Westenburg