

**Lewiston City Library**  
**Library Board of Trustees**  
**Annual Meeting | May 18, 2022**  
**Community Room**

1. Call to Order: Meeting was called to order at 5:29pm by Diana Ames  
Trustees Present: Diana Ames, Dr. Andy Hanson, Josh Brown, Trisha Decker  
Trustees Absent:  
Councilor Liaison: Rick Tousley  
Library Staff: Library Director Lynn Johnson, Administrative Assistant Bruno Alvino,  
Library Page Kelsey Hyatt
2. Recognition of Visitors
  - a. Kelsey Hyatt - Library Page
3. Approval of additions and deletions to agenda, if any - None
4. Public Comment and correspondence
  - a. Letter received from National Society Daughters of the Revolution local chapter - One Year Subscription to to American Spirit Magazine
5. City of Lewiston Council Report
  - a. R. Tousley provided an update on Fire Station 4, and the council voted 4-2 to proceed with the next phase of the project. He shared about the council discussion on methods for election of councilors in the future and that there had been citizen feedback, that the resolution of preservation of dams and fish was defeated, that the city council voted to accept the community center roofing bid, and that the cost of the Community Park project was discussed. He mentioned that it is budget season and presentations about departmental budgets are taking place as well.
6. Library Foundation Report
  - a. Lynn Johnson reported that the Foundation is recruiting members and they discussed the Gala. L. Johnson shared that the Foundation would like to fund rooftop furnishings and possibly shelving.
7. Consent Agenda - Action Item
  - a. Approval of Minutes of Previous Meetings: April 20, 2022
  - b. Review of Statistical Report
  - c. Approval of Statement of Expenses
    - i. Trisha Decker moved to approve the consent agenda as liste and Josh Brown seconded. All in favor. Motion passed.
8. Election of Officers - Action Item
  - a. Josh Brown moved to have Diana Ames serve as chair and Trisha serve as Vice Chair and Trisha Decker seconded.
    - i. All in favor. Motion carried.

## 9. Committee Reports

- a. Diana Ames reported that the art committee has not met recently and has postponed some plans due to a staff transition.

## 10. Director's Report

- a. Introduction of Staff Member
  - i. Lynn Johnson introduced Kelsey Hyatt, our new library page who introduced herself to the board.
- b. Outreach Vehicle Update
  - i. L. Johnson reported that the van is in the garage and it is now awaiting modifications to complete the outreach vehicle.
- c. Staffing Update
  - i. L. Johnson reported that the library administrative team has interviewed candidates for the Adult & Outreach Services Librarian and made an offer.

## 11. Unfinished Business

- a. FY 2023 Budget Review
  - i. L. Johnson met with Dan Johnson and included that he challenged all departments to hold back or cut 2% from their operating budgets.
  - ii. Lynn presented the upcoming budget proposal to the board and a discussion was held regarding the numbers.
- b. Items Moved from Consent Agenda - Action Item
  - i. None

## 12. New Business

- a. Recycling
  - i. Lynn Johnson reported that the library has found a new vendor nearby to handle our cardboard for free, but they do not recycle books.
- b. Library Board of Trustees Candidate Discussion
  - i. L. Johnson and the board recognized a new application had been received for trustee and that they would like Andy Hanson to continue on as a member as well. Andy committed to submitting an application to remain on the board if approved. The board advised Lynn to send an invitation to the new candidate for an interview at the next board meeting unless the Mayor preferred to have interviews held with a committee.

## 13. Schedule of Upcoming Meetings

- a. Regular Meeting: June 15, 2022
- b. Regular Meeting: July 20, 2022

## 14. Adjournment

- a. The meeting was adjourned at 6:32 PM