



PEND OREILLE COUNTY LIBRARY DISTRICT

District Office: 116 S Washington Street, Newport, WA 99156

800-366-3654 WWW.POCLD.ORG

Board of Trustees Minutes of Special Meeting

Thursday, July 10, 2025 * District Office in Newport and via Zoom

11:00 a.m. Special Meeting

1. **CALL TO ORDER:** The Board of Trustees meeting was called to order at 11:06 a.m. by Chair Brad Bardwell

Trustees Present: Brad Bardwell, Seth Massey, Jeff Pittman, Beverly Sarles, Carol Schaffer

Trustees Absent: None

Staff Present: Mandy Walters (Director)

Recording Secretary: Mandy Walters

Public Present: None

2. **PUBLIC PRESENTATIONS:** None

3. **NEW BUSINESS:**

- 3.1. **CLN Changes to Koha:** Discussion was held about the Koha changes requested by the Community Library Network. Brad motioned to authorize Mandy to vote "no" on these changes at the next CIN meeting. Carol seconded. Motion carried, no opposition.

4. **ADJOURNMENT; NEXT MEETING DATE AND PLACE:**

The meeting adjourned at 11:28 a.m. The next meeting will be held on July 24, at 4:00 p.m. at the District Office in Newport, with the option to meet in person or on Zoom.

Respectfully submitted by Mandy Walters,

Chair Brad Bardwell

Mandy Walters