



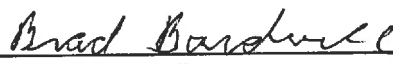
# PEND OREILLE COUNTY LIBRARY DISTRICT

## Board of Trustees Minutes of Annual Retreat

Thursday, February 19, 2026 \* WSU Extension Office in Newport and via Zoom  
2:00 - 4:00 p.m.

1. **CALL TO ORDER:** The Board of Trustees Annual Retreat was called to order at 2:08 p.m. by Chair Brad Bardwell  
**Trustees Present:** Brad Bardwell, Jeff Pittman, Beverly Sarles, Seth Massey  
**Trustees Absent:** None  
**Staff Present:** Mandy Walters (Director), Lonnie Walkup (Finance Manager)  
**Recording Secretary:** Lonnie Walkup  
**Public Present:** None
  
2. **PUBLIC PRESENTATIONS:** None
  
3. **5 YEAR PLAN OVERVIEW AND STATUS:** Discussed awareness and engagement between staff and public. Reviewed needs for funding and facility needs.
  
4. **OPEN DISCUSSION ABOUT THE ROLE OF THE BOARD OF TRUSTEES:** Discussed if there are any pending applications for additional board members.
  
5. **CAPITAL PLANNING UPDATE:** Reviewed progress on facility updates in Lone, Calispel, and Newport.
  
6. **LIBRARY FINANCES DOWN THE ROAD:** Discussed the possible need for a poold levy.
  
7. **GOOD OF THE ORDER**
  
8. **ADJOURNMENT:**  
The meeting adjourned at 4:07 p.m.

Respectfully submitted by Lonnie Walkup,

  
Chair Brad Bardwell

  
Lonnie Walkup