

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Thursday, August 18th, 2016 @ 1:30 pm

Meeting Minutes

Call meeting to order: -- Deb called the meeting to order at 1:35 pm. Present were Deb Sudnikovich, board chair; Cathe Rosenberg, Lori McReynolds, Maggie Drummond, Barb Benscoter via phone, guests Jan Wall, Idaho Commission for Libraries (ICfL); and Jim McNall, Idaho County Risk Management Program (ICRMP).

Roll Call and Introductions: Deb did a roll call and Introductions. Jim suggested an amendment to the agenda. Presentation by Jim McNall-Did a ICRMP presentation for the board.

Executive Session-- Executive Session 74-206 (i) (b): A roll call vote to go into executive session was done. Deb Sudnikovich voted yes, Maggie Drummond voted yes, Cathe Rosenberg voted yes and Lori McReynolds voted yes. Maggie moved that the board go into executive session 74-206 (I) (b) for staffing concerns at 3:05 pm. Cathe seconded. Motion passed. The board came out of executive session at 4:20 pm.

Adjourn: Lori moved that the board adjourned at 4:20 pm. Deb seconded. Motion passed.