

Priest Lake Public Library
Board of Trustees Special Meeting
MINUTES
Priest Lake Public Library Meeting Room
November 5, 2011, at 12:30 PM

Present: Rosemary Yocum, Chair; Arley Sue Hagman via phone; Michelle Barnes; Tracy Olmo; Barb Stutz.

The meeting was called to order by Rosemary at 12:35p.m.

Rosemary made a motion to go into executive session pursuant to Idaho statute 67-234(1)(a) to consider Director appointment and hold interviews. Arley Sue seconded. Tracy voted yes, Michelle yes, Barb yes, Arley Sue yes, Rosemary yes. Board went into executive session at 12:37 p.m.

Board came out of executive session at 4:50p.m.

Rosemary made a motion to offer the Library Director position to Beverly Richmond, contingent on reference and background check results. Tracy seconded, all voted yes. Approved by the board.

Kudos- to everyone & thank you to Rosemary for compiling the interview questions.

Tracy motioned to adjourn at 4:52p.m. Barb seconded and approved by the board.

Meeting was adjourned at 4:52 p.m.

Next meeting: Thursday, November 17, 2011 at 4:00p.m.