

**Priest Lake Public Library
Board of Trustees Special Meeting
Priest Lake Public Library Meeting Room
Tuesday, October 30, 2012 @ 11:00 am
Pending Approval**

Call to Order: Rosemary called the meeting to order at 11:05 am. Present were Rosemary Yocum, Chair; Beverly Richmond, Director; Lori McReynolds; Nancy Bushman; and Cass Stejer, guest.

Approval of Agenda: Lori moved that the agenda be accepted with the addition of meeting times added for discussion, due to the fact that it was inadvertently left off the agenda before printing. Nancy seconded. Motion passed.

Letter of Interest of Board position from Cass Stejer: Cass Stejer presented the board with a letter of interest in the open board position. Discussion followed with Rosemary clarifying that Cass was a registered Idaho voter who lives in the library district. Nancy **motioned that Cass be appointed onto the board.** Lori seconded. Motion passed. Cass was then sworn into office by Rosemary.

Meeting times: Discussion of board meeting time to accommodate everyone's busy work schedule. It was decided to leave the board meeting time as the third Thursday of each month @ 4:15 pm.

Adjournment: Rosemary moved that the meeting be adjourned at 11:15 am. Lori seconded. Motion passed.

Next Meeting: Thursday, November 15, 2012 @ 4:15 pm.