

Priest Lake Public Library  
**Board of Trustees Special Meeting**  
Priest Lake Public Library Meeting Room  
**Thursday, November 28, 2012 at 4:30 PM**

**Call to order** –Rosemary called the meeting to order at 4:35 pm. Roll was called and those present were Lori McReynolds, Barb Stutz, Cass Stejer, Beverly Richmond, and Rosemary Yocum board chair.

**Executive Session – 67-2345(1)(b)** –Rosemary **moved** that the board go into executive session at 4:36 pm as per Idaho code cited to hear complaints brought against staff. Cass **seconded and the motion passed**. Roll call vote: Barb – yes, Cass – yes, Lori – yes, Rosemary – yes. The board went into executive session at 4:40 PM.

The board came out of executive session at 5:00 PM.

**Adjournment:** Rosemary moved that the meeting adjourn and Barb **seconded and the motion passed**. Meeting adjourned at 5:01 PM.

**Next meeting is set for January 17<sup>th</sup>, 2013 at 4:15 PM.**