

**Priest Lake Public Library District
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Monday, September 23, 2019 @ 4:00 pm
Special Meeting Minutes**

Call to Order--The meeting was called to order at 4:00 pm. Present were Deb Sudnikovich, chair person; Laurel Smith, Lori McReynolds, and Nancy Bushman, Trustees. Deb admonished the audience as to appropriate meeting decorum.

Approval of Agenda--Lori moved that the agenda be approved with additions. Laurel seconded. Motion passed.

****Approval of meeting minutes of September 10, 2019 --** Nancy moved that the September 10, 2019 meeting minutes be approved. Lori seconded. Motion passed.

**** Declaration of Trustee Vacancy --**Vacancy Declared, per Idaho Code 33-2716(3)(b), as of September 10, 2019 when Steven Booth resigned as library trustee.

**** Formation of Ad Hoc Employment Committee --** Committee will facilitate filling the Library Director position. Laurel moved that Deb and Lori form the committee to get advertisements and postings for the opening completed and resumes reviewed for presentation to the Board. Nancy seconded. Motion passed.

****Executive Session –** Idaho Code 74-206(1)(b). A roll call vote to go into executive session was done. Deb Sudnikovich voted yes, Lori McReynolds voted yes, Laurel Smith voted yes, Nancy Bushman voted yes. Deb moved that the library go into executive session 74-206 (1)(b). Laurel seconded. Motion passed. The Board went into executive session at 4:08 pm and came out of executive session at 4:26 pm.

**** Nancy Motioned to give Jaime Yob an increase in salary and temporary increase in hours until the Library Director position has been filled. Deb seconded. Motion passed.**

**** Laurel motioned to give Deb authority to investigate acquiring general legal counsel for the Library. Nancy seconded. Motion passed.**

**** Board Response to correspondence from Attorney Douglas Price --**Nancy motioned to approve the letter, presented to the Board by Laurel Smith, to Attorney Douglas Price, as a response to correspondence received from Attorney Price on Monday, September, 16, 2019. Deb seconded. Motion passed.

Discussion of the Daily Operation of the Library:

- Discussion of Library hours moved to October meeting.
- Jaime Yob has agreed to take on extra duties and hours. Thank you Jaime and staff for ensuring the Library has continued to run smoothly.
- The staff were asked if they had any questions or concerns. Jaime asked about communication with the Board. Laurel answered that questions posed to Board Trustees regarding the day-to-day operations of the Library are allowed. Questions that are action items & require a meeting of the Board members are not allowed.
- Discussion regarding Patron Inquiry forms. They are handed out by staff, upon request, and once completed are forwarded to the Board by staff.

***Denotes action items

Adjourn: The meeting was adjourned at 4:38 pm.

Next Meeting: October 8, 2019 at 3:00 pm