

**Priest Lake Public Library District
Board of Trustees Special Meeting
Priest Lake Public Library Meeting Room
Tuesday, November 18, 2019 @ 12:30 pm
Special Meeting Minutes**

Call to Order: Deb called the meeting to order at 12:37 pm. Present were Deb Sudnikovich, Chair Person; Jaime Yob, Assistant Library Director; Laurel Smith; Lori McReynolds; Nancy Bushman joined by speaker phone; Jessica Rogers, new appointed trustee.

****Trustee Vacancy - Swearing in of new trustee board member Jessica Rogers:** Laurel made a motion to vacate the trustee appointment of Debi Jacobs. Debi was ineligible to be a board trustee because she doesn't live in the Priest Lake taxing district. Nancy Seconded. Laurel voted yes, Lori voted yes, Nancy voted yes and Deb voted yes. Motion passed and trustee Debi Jacobs was removed. Nancy made a motion to appoint Jessica Rogers into the vacant trustee position. Laurel voted yes, Lori voted yes, Nancy voted yes and Deb voted yes. Motion passed and Jessica Rogers was sworn in and joined the board meeting.

****Revote on annual bonuses for the library staff:** Revote needed since Debi voted at the last meeting. Laurel made a motion to give each library staff employee a \$100 Christmas bonus and to have a Christmas party for the library staff, all board members and all patrons. Lori seconded. Laurel voted yes, Lori voted yes, Nancy voted yes, Jessica voted yes and Deb voted yes. Motion passed.

Adjourn: Meeting was adjourned at 12:55 pm.

**Denotes action items

Next Meeting: January 14, 2019 @ 3:00 p.m.