

**Priest Lake Public Library District
Board of Trustees Special Meeting
Priest Lake Public Library Meeting Room
Thursday, December 19, 2019 @ 3:30 P.M.
Special Meeting Minutes**

Call to Order: Deb called the meeting to order at 3:30 P.M. Present were Deb Sudnikovich, Chair Person; Jaime Yob, Assistant Library Director; Laurel Smith; Lori McReynolds; Nancy Bushman and Jessica Rogers.

Approval of Agenda: Laurel made a motion to approve the agenda. Lori seconded. Motion passed and agenda approved.

Approval of November 12, 2019 & November 18, 2019 Meeting Minutes: Lori moved that the minutes for the November 12, 2019 minutes be approved without changes. Laurel seconded. Motion passed. Lori moved that the minutes for the November 18, 2019 minutes be approved with changes. Laurel seconded. Motion passed. Changes were made and the updated meeting notes will be passed out to all board members at the monthly January 14, 2019 board meeting.

****Formation of Ad Hoc Litigation Committee:** We need this committee so the board can communicate with the defense attorney assigned by ICRMP. No decisions will be made without the boards review, this is just for communication. Laurel and Deb both volunteered to be on the Ad Hoc Litigation Committee. Nancy made a motion to put Deb and Laurel on the Ad Hoc Litigation Committee. Jessica seconded. All in favor. Motion passed.

Treasurer Update on Internet Service : Treasurer Rebecca Phillips was unable to attend the meeting so Assistant Director Jaime Yob gave an internet service update with what we know to date about the FY19 E-rate funding. See attached email for details.

Executive Session - Code 74-206(1)(a) To discuss Library Director Vacancy: Deb moved that the board go into executive session Code 74-206(1)(a) to discuss the Library Director Vacancy. Laurel seconded and the board went into executive session at 3:50 P.M. At 4:00 P.M. Jaime Yob was invited in. The board came out of executive session at 4:05 P.M.

****Vote on Library Director Position:** Jessica made a motion to make Jaime Yob the Interim Director until interviews have been completed and a Director is assigned. Lori seconded. All in favor. Motion passed.

Executive Session - Code 74-206(1)(f) To discuss pending litigation: The library's Defense Attorney Katharine Brereton with Lake City Law was present at this board meeting. At 4:07 P.M. Deb made a motion to go into executive session Code 74-206(1)(f) with Katharine to discuss pending litigation. Laurel seconded. All in favor. Motion passed. The library was then closed to the public. It was explained that confidentiality is required by law for the this executive session and that no further action items will be required or discussed after the executive session ended. The board, the interim director and Katharine went into executive session at 4:16 P.M. The board came out of executive session at 6:15 P.M. and the main door was unlocked.

Adjourn: Meeting was adjourned at 6:16 P.M.

**Denotes action items

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