

**Priest Lake Public Library District  
Board of Trustees Special Meeting  
Priest Lake Public Library Meeting Room  
Tuesday, February 18, 2020 @ 9 A.M.  
Special Meeting Minutes**

**Call to Order:** Deb called the meeting to order at 9:01 A.M. Present were Deb Sudnikovich, Chair Person; Jaime Yob, Interim Library Director; Lori McReynolds; Jessica Rogers; Nancy Bushman.

**Approval of Special Meeting Agenda:** Jessica made a motion and asked if the agenda can be amended and if patron comments or questions can be added to the agenda per a request to the board from a patron, Steve Booth, right before the meeting started. Good faith reason as to why it was not included on the original agenda, there was not enough time to have Kudos/Patron Comments/Concerns at this special meeting, nor did any patrons request for it to be added. Lori seconded. A vote was held: Jessica voted yes, Nancy voted no, Lori voted no and Deb voted yes. Motion denied. The board further discussed the requested amended agenda change and the requesting patron said he would speak fast if allowed to speak. Jessica again made a motion to approve the amended agenda with a new addition, **Kudos/Patron Comments/Concerns**, to be added after Executive Session. Deb seconded the motion. A new vote was held: Jessica voted yes, Nancy voted no, Lori voted yes and Deb voted yes. The motion was approved with changes in the agenda.

**\*\*Order special recall election consistent with Idaho Code 34-1707(3)(b):** Nancy made a motion for a vote pertaining to the board having to order a special recall election per Idaho Code 34-1707(3)(b). Nancy read the requirements, which is attached to these meeting notes. Jessica seconded. A vote was held: Jessica voted yes, Nancy voted yes, Lori voted yes and Deb voted yes. Motion passed and the document was signed by all that were present. Jaime notarized the document and will forward to the Bonner County Clerk, Michael Rosedale by email after the meeting ends.

**\*\*Executive Session –Code 74-206(1)(a) to discuss interview reviews and library director vacancy :** Nancy made a motion to go into Executive Session –Code 74-206(1)(a) to discuss follow-up interview reviews and library director vacancy. Lori seconded. A vote was held: Jessica voted yes, Nancy voted yes, Lori voted yes and Deb voted yes. Motion passed and the board went into executive session at 9:13 A.M., doors were closed. The board came out of executive session at 10:07 A.M.

**\*\*Vote on Library Director Position:** Nancy made a motion to vote on the library director position and to appoint Jaime Yob as the director of the Priest Lake Public Library starting March 1, 2020. Lori seconded. A vote was held: Jessica voted yes, Nancy voted yes, Lori voted yes and Deb voted yes. Motion passed.

**Kudos/Patron Comments/Concerns:** Multiple patrons had comments and/or questions.

**Adjourn:** Nancy made a motion to adjourn the meeting at 10:12 A.M. Jessica seconded. All in favor. Meeting adjourned.

**\*\*Denotes action items**

**Next Meeting: March 10, 2020 @ 3:00 P.M.**