



**Priest Lake Public Library District
Board of Trustees Special Meeting
Priest Lake Public Library Meeting Room
Tuesday Sept 22nd, 2020 3 P.M.
Special Meeting Minutes**

Call to Order: The meeting was called to order by Deb at 3:04 P.M. Present were Jaime Yob, Library Director; Deb Sudnikovich, Chairperson; Jessica Rogers, Lori McReynolds, Nancy Bushman. Attending by phone: Laurel Smith. Later in the meeting Attorney Katharine Brereton attended by phone.

Deb recommended that Executive Session 74-206(1) (b) be removed from today's agenda and moved to the next regular meeting in October for the good faith reason that it is not a special meeting item and more time is needed then is allocated for today's meeting.

Approval of Special Meeting Agenda: Nancy made a motion to approve the agenda and the moving of agenda item Executive Session 74-206(1) (b) to October 13th meeting. Lori seconded. Lori voted yes, Laurel voted yes, Jessica voted yes, Nancy voted yes, Deb voted yes.

****Insurance Policy Review:** A new insurance policy is needed for the library. We created a committee to enter into a contract for insurance when one is found then the board can discuss the contract further at the regular October meeting. Nancy and Deb volunteered to be on the committee and will work with the director. Jessica made a motion for the committee to be created with Nancy and Deb on it and they have the authority to make a decision and work with the director on signing an insurance policy that will be reviewed at the regular October board meeting. Lori seconded. All in favor.

Executive Session 74-206(1) (f): Mediation Finalization – Attorney Katherine Brereton was on the phone. Lori made a motion to go into Executive Session 74-20(1) (f) with attorney Katherine Brereton to discuss mediation finalization. Nancy seconded. Lori voted yes, Laurel voted yes, Jessica voted yes, Nancy voted yes, Deb voted yes. The board went into Executive Session at 3:45 P.M. The board came out of Executive Session at 4:22 P.M. Jessica made a motion to give Attorney Katherine Brereton the authority to act on what was discussed in Executive Session. Nancy seconded. Lori voted yes, Laurel voted no, Jessica voted yes, Nancy voted yes, Deb voted yes.

Adjourn: Lori made a motion to adjourn the meeting at 4:25 P.M. Meeting adjourned.

****Denotes action items**

Next Meeting: October 13, 2020 @ 3:00 P.M.