



**Priest Lake Public Library District
Board of Trustees Special Meeting
Priest Lake Public Library Meeting Room
Friday February 19, 2021 11 A.M.
Special Meeting Minutes**

Call to Order: The meeting was called to order by Deb at 11:04 A.M. Present were Jaime Yob, Library Director; Jessica Rogers, Board Member; Lori McReynolds, Board Member & Deb Sudnikovich, Chairperson.

****Approval of Agenda:** Jessica made a motion to approve the special meeting agenda. Lori seconded. All in favor. Motion approved.

Jessica reviewed her meeting with Accounting Solutions and what she found out. There is no contract to sign, they just ask for a month notice if their services are no longer needed. A new application came in this morning for the Treasurer/Bookkeeper position. Patron came in during the meeting and introduced themselves and answered a couple questions.

**** Executive Session 74-206(1) b: Treasurer position review** Lori made a motion to go into executive session 74-206(1) b to discuss treasurer/bookkeeper position review. Jessica seconded. Lori voted yes, Jessica voted yes and Deb voted yes. Motion approved. The board went into executive session at 11:40 A.M. The board came out of executive session at 12:12 P.M.

**** Appoint Treasurer/Bookkeeper:** Jessica made a motion to hire Accounting Solution starting 2/22/21 to complete the library bookkeeping and review their services at the May board meeting. Lori seconded. All voted yes. Motion Approved.

Jessica made a motion to have Rebecca, Lori and the library cc'd on all communication with Accounting Solutions in order to have a backup if needed. Lori seconded. All voted yes. Motion approved.

Postponing the treasurer position until the March board meeting when all board members are present so it can be discussed further. Deb will communicate a formal hiring letter with Accounting Solutions.

Adjourn: Jessica motioned for meeting to adjourn at 12:30 PM. Lori seconded. Meeting ended.

****Denotes action items**

Next Meeting: March 9, 2021 @ 3:00 P.M.