



**Priest Lake Public Library
Board of Trustees Special Meeting
Priest Lake Public Library Meeting Room
Tuesday, Aug 30, 2022 @ 10:00 A.M.**

Meeting Minutes

Call to Order: Jessica called the meeting to order at 10:05 A.M. Present were Library Director, Jaime Yob; Board Members Jessica Rogers, Deb Sudnikovich, Nancy Bushman was on the phone, and three patrons interested in a board position.

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

****Trustee Vacancy Seat 3 & Seat 4- Appoint New Board of Trustee & Administer:**
Two seats open: Seat 4 May 2027, Seat 3 May 2025. Jessica read ICfLs Idaho Trustee Manual "Effective Trustees Are Citizens Who Have". Each interested patron went over one goal for the library. The board reviewed what they want to see in a trustee. The potential idea of starting a Friends of the Library group was discussed. Barb has been a district trustee in the past. Jessica recommended David Rogers and Barbara Bencoter for trustee positions. Deb made a motion to appoint David Rogers into Seat 3 expiring in May 2025 and she also made a motion to appoint Barbara Bencoter into Seat 4 expiring May 2027. Jessica seconded the motion. Nancy voted Yes, Jessica voted Yes, Deb voted Yes. Motion approved. Jessica read the Oath of Office for each and both were sworn in. Nancy would like to meet with each individually to discuss their roles and she will contact them to set up a time.

Adjourn: Deb made a motion to adjourn the meeting at 2:45 P.M. Jessica seconded and the meeting was ended.

Next Meeting: September 13, 2022 3 P.M.

****Denotes action items**