



**Priest Lake Public Library
Board of Trustees Special Meeting
Priest Lake Public Library Meeting Room
Monday, May 22, 2023 @ 10:00 A.M.**

Meeting Minutes

Call to Order Jessica called the meeting to order at 10:02 A.M. Present were Library Director, Jaime Yob; Board Members Deb Sudnikovich, Jessica Rogers, David Rogers, Barb Bencoter and new board trustee Suzanne Duntley.

****Approval of Agenda** Trustee Seat 4 by mistake was not added to the agenda. This seat was an open seat along with Seat 1, 2 and 3. Reviewed Open Meeting Laws. The agenda can be amended. Deb made a motion to add the swearing in and Oath of Office for Trustee Seat 4 to the agenda, good faith reason it was not on the original agenda was due to a mistake when typing up the agenda and it was accidentally left off. Barb seconded the motion. All in favor. Motion approved and agenda amended.

****Swearing in of New Trustee Seat 1, Seat 2, Seat 3 Seat 4** Seat 1 will be held by Suzanne Duntley, term expiring May 2029. Seat 2 will be held by Jessica Rogers*, term expiring May 2025, Seat 3 will be held by David Rogers*, term expiring May 2025. Seat 4 will be held by Barbara Bencoter, term expiring May 2027.

Administer the Oath of Office Deb administered the official Oath of Office for all 4 trustees and all were sworn in and Certificates of Election handed out.

Adjourn Deb made a motion to adjourn the meeting at 10:29 A.M. David seconded. Meeting ended.

Next Meeting: June 13, 2023 3 P.M. Annual & Regular Meeting

****Denotes possible action items**

***Rogers listed above are not related**