


Priest Lake Library
Board of Trustees Special Meeting
Priest Lake Library Meeting Room
Tuesday, November 10, 2023 @ Noon

Meeting Minutes

Call to Order Meeting called to order at 12:02 P.M. by trustee Deb. Present were Library Director-Jaime Yob; Board Members- Deb Sudnikovich, Barbara Benscoter; On the phone-David Rogers, Quorum present.

****Approval of Agenda** Motion by trustee Barb: move to approve the agenda. Seconded by David. Motion approved.

New Business

- A. **Declaration of Vacancy- Board Trustee Seat 1** Deb declared Priest Lake Library District Board Trustee vacancy for seat 1. Trustee Seat 1 term expires May 2029. Reviewed Idaho Code 33-2716 regarding vacancy. The board of trustees shall appoint to fill the vacancy within 60 days or by January 9, 2024. Once the new trustee is appointed, they will serve until the next election of public library district trustees which will be in May of 2025. At that election a trustee shall be elected to complete the unexpired term of office which was declared vacant and will be filled by appointment. The director will post a request for letters of interest for board trustee on the library website, social media, local bulletin boards and in the local newspaper if there is little interest shown using the free advertising platforms.

Adjourn Motion by trustee Barb: move to adjourn the meeting at 12:13 P.M. Seconded by trustee David. Meeting ended.

Next Meeting: November 14, 2023 3 P.M. Regular Meeting

****Denotes action items**