

PRAIRIE-RIVER LIBRARY DISTRICT

Board of Trustees – Meeting Minutes
August 3, 2020

The meeting was called to order at 9:36 AM by board Chair Jan Grueter. Also in attendance were board members Mike Wasko, Patty Kries, Jeanne Wasko and Leonard Van Dyke, library staff member Lisa Puckett, and board Clerk Michael Priest. This meeting was conducted via conference call.

RECOGNITION OF VISITORS – none.

REVIEW

- Agenda – no changes.

NEW BUSINESS

Personnel Matter – Michael shared that he will be leaving PRLD by September 30. The trustees discussed the next steps including informing staff, the recruitment process for the director, interim plans, current projects and issues that require addressing before Michael's departure, and the need to provide adequate documentation for interim and future leadership.

Executive session involving a personnel matter, pursuant to Idaho Code 74-206(1)(b) – At 10:00 AM, Patty moved and Jeanne seconded to go into executive session pursuant to Idaho Code 74-206(1)(b) to discuss a district personnel matter. Motion passed. Jeanne moved to exit the executive session at 10:25 AM; Leonard seconded. Motion passed.

NEXT MEETING Thursday, August 6, 2020, 9:30 AM, immediately following the 9:30 AM budget hearing at Lapwai Community Library/District Office, 103 N. Main Street, Lapwai.

ADJOURNMENT Meeting adjourned at 10:28 AM

Respectfully submitted,
Michael Priest, Clerk of the Board

Approved: August 25, 2020