

PRAIRIE-RIVER LIBRARY DISTRICT

Board of Trustees – Meeting Minutes
August 6, 2020

The meeting was called to order at 10:01 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 – April Blankenship, Kamiah Branch Manager; TJ Breeze, Kamiah Branch Assistant; Dena Puderbaugh, Kooskia Branch Manager.

REVIEW

- Agenda – no changes.

NEW BUSINESS

Executive session involving a personnel matter, pursuant to Idaho Code 74-206(1)(b) – At 10:02 AM, Jeanne moved and Patty seconded to go into executive session pursuant to Idaho Code 74-206(1)(b) to discuss a district personnel matter. Motion passed. Patty moved to exit the executive session at 12:08 AM; Leonard seconded. Motion passed.

NEXT MEETING Tuesday, August 6, 2020 via conference call.

ADJOURNMENT Meeting adjourned at 12:12 PM

Respectfully submitted,
Michael Priest, Clerk of the Board

Approved: August 25, 2020