

PRAIRIE-RIVER LIBRARY DISTRICT

Board of Trustees – Meeting Minutes
February 14, 2019

The meeting was called to order at 11:08 AM by board Chair Jan Grueter. Also in attendance were board members Mike Wasko and Leonard Van Dyke, and board clerk Michael Priest. Board members Patty Kries and Jeanne Wasko were excused.

RECOGNITION OF VISITORS – none.

REVIEW

- Agenda – Time to share and discuss forms related to the upcoming Board of Trustee elections in May was added to the agenda.

NEW BUSINESS

At 11:10 AM, Mike moved and Leonard seconded to go into executive session pursuant to Idaho Code §74-203(a) to discuss wages and benefits of district personnel. All present voted in favor. Jan moved and Leonard seconded to exit the executive session at 11:25 AM. All present voted in favor.

Staffing changes – Mike moved that Doreen Schmidt be offered the position of Craigmont Branch Manager with the recognition that it would include PERSI and health insurance enrollment since she is additionally employed by the district as Peck Branch Manager; Leonard seconded. Motion passed.

Board of Trustees election forms – Michael shared forms to be completed and returned to him by Jeanne, Mike and Leonard before a March 17 deadline. Jeanne and Mike will be seeking election to new 6-year terms. Leonard will be seeking election to complete a term that ends in 2021. The elections will be held on May 21.

NEXT MEETING Tuesday, February 26, 2019, 9:30 AM, at the Lapwai Library.

ADJOURNMENT Meeting adjourned at 11:35 AM

Respectfully submitted,
Michael Priest, Clerk of the Board