

PRAIRIE-RIVER LIBRARY DISTRICT

Board of Trustees – Meeting Minutes
September 2, 2020

The meeting was called to order at 9:03 AM by board Chair Jan Grueter. Also in attendance were board members Mike Wasko, Patty Kries, and Jeanne Wasko, library staff member Lisa Puckett, and board Clerk Michael Priest. Board member Leonard Van Dyke was excused. This meeting was conducted via conference call.

RECOGNITION OF VISITORS – None.

REVIEW

- Agenda – no changes.

NEW BUSINESS

Executive session to interview job applicants, pursuant to Idaho Code 74-206(1)(a) – At 9:04 AM, Jeanne moved and Patty seconded to go into executive session pursuant to Idaho Code 74-206(1)(a) to interview job applicants. Motion passed. Jeanne moved to exit the executive session at 1:13 PM; Patty seconded. Motion passed.

NEXT MEETING Thursday, September 3, 2020 at 12:45 PM via conference call.

ADJOURNMENT Meeting adjourned at 1:15 PM

Respectfully submitted,
Michael Priest, Clerk of the Board

Approved: