

PRAIRIE-RIVER LIBRARY DISTRICT

Board of Trustees – Meeting Minutes
September 8, 2020

The meeting was called to order at 2:04 PM 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 review job applicants, pursuant to Idaho Code 74-206(1)(a) – At 2:04 PM, Patty moved and Mike seconded to go into executive session pursuant to Idaho Code 74-206(1)(a) to review job applicants. Motion passed. Jan moved to exit the executive session at 2:49 PM; Jeanne seconded. Motion passed.

Interim Library Director – Jeanne moved and Patty seconded to appoint Lisa as Interim Library Director for an initial 6-month period. Lisa will additionally be able to make temporary staffing appointments and reassign tasks during this period as needed. Motion passed.

NEXT MEETING Thursday, September 22, 2020 at 10:00 AM at Nezperce Community Library

ADJOURNMENT Meeting adjourned at 2:55 PM

Respectfully submitted,
Michael Priest, Clerk of the Board

Approved: