

## PRAIRIE-RIVER LIBRARY DISTRICT

Board of Trustees – Special Meeting Minutes  
August 12, 2021

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The meeting was called to order at 3:00 PM by Board Vice Chair Mike Wasko. Also, in attendance were board members Jeanne Wasko, Dawn Stryhas, Board Clerk Lisa Puckett. Patty Kries and Jan Grueter were absent. This meeting was conducted on site at the Lapwai Community Library/District Office with most attendees connecting via conference call.

RECOGNITION OF VISITORS –None

### REVIEW

- Agenda – no additions made
- Correspondence – Printed compilation of email responses containing feedback from staff regarding Covid 19 guidelines, safety and masking was shared with trustees.

### BUSINESS

Cure self-recognized violation of Idaho Open Meeting Law per Idaho Code 74-208 (b) – After adjournment of special meeting held at the Lapwai District Office on August 11, 2021 it was discovered that 24 hour written notice was not posted as required by Idaho Open Meeting Law. Jeanne moved to declare all decisions from the August 11, 2021 Special meeting to be null and void due to lack of proper meeting notice. The motion was seconded by Dawn. Motion passed.

PRLD Covid Reopening plan—a printed copy of proposed updated Covid 19 Reopening plan was reviewed and edited. Dawn moved that the proposed updated Covid Reopening plan be approved as printed and edited. The plan is to be reviewed regularly. Jeanne seconded. Motion passed.

Copies of the revised plan will be sent to all library branches and added to prld.org website. Included in the reopening plan is a requirement for all individuals, regardless of vaccination status, to wear a face covering while inside library buildings.

NEXT MEETING Wednesday, August 25, 2021 Budget hearing begins at 9:30 AM with regular meeting following hearing completion. Hearing and meeting will be at Library Headquarters in Lapwai.

ADJOURNMENT Meeting adjourned at 3:20 PM

Respectfully submitted,  
Lisa Puckett, Clerk of the Board

Approved: August 25, 2021