

PRAIRIE-RIVER LIBRARY DISTRICT

Board of Trustees – Special Meeting Minutes
December 28, 2021

The meeting was called to order at 9:30 AM by Board Chair Mike Wasko. Also, in attendance were board members Jeanne Wasko, Dawn Stryhas, Lori Williams, Angela Sondenaa and board clerk Lisa Puckett. This meeting was conducted on site at the Lapwai Community Library/District Office with Jeanne and Mike Wasko joining by zoom conference calling.

RECOGNITION OF VISITORS –Julie Seely, Brenda Rupp

REVIEW

- Agenda –No changes or additions
- Correspondence – None

Executive session: At 9:40 AM, Dawn moved and Lori seconded to convene an executive session pursuant to Idaho Code 74-206(1)(a) to interview an applicant for the Director position.

Motion passed on a roll call vote: DS: Yes, AS, Yes, LW: Yes, JW: Yes, MW, Yes

Jeanne moved to exit the executive session at 10:55 AM; Dawn seconded. Motion passed on a roll call vote: DS: Yes, AS, Yes, LW: Yes, JW: Yes, MW, Yes

Meeting Schedule: Motion by Dawn to reschedule the January 25, 2022 meeting to January 24,2022. Jeanne seconded. Motion passed.

NEXT REGULAR MEETING Monday, January 24, 2022 at 9:30 AM in Library Headquarters in Lapwai.

ADJOURNMENT Meeting adjourned at 11:04 AM.

Respectfully submitted,
Lisa Puckett, Clerk of the Board

Approved: January 24, 2022