

PRAIRIE-RIVER LIBRARY DISTRICT

Board of Trustees – Special Meeting Minutes
January 13, 2022

The meeting was called to order at 9:38 AM by Board Chair Mike Wasko. Also, in attendance were board members Jeanne Wasko, Dawn Stryhas, Angela Sondena joining via zoom conference call. Board clerk Lisa Puckett was on site at the Lapwai Community Library/District Office. Lori Williams was absent due to inability to connect from her home computer.

RECOGNITION OF VISITORS –none

REVIEW

- Agenda –No changes or additions

Executive session: At 9:40 AM, Jeanne moved and Angela seconded to convene an executive session pursuant to Idaho Code 74-206(1)(a) to consider hiring a public officer (Library Director).

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

Dawn moved to exit the executive session at 9:49 AM; Jeanne seconded. Motion passed on a roll call vote: DS: Yes, AS, Yes, JW: Yes, MW, Yes

Director job offer: Jeanne moved to offer Ellamae Burnell the PRLD Director position with a starting salary of \$60,000 annually. Motion passed on a roll call vote: DS: Yes, AS, Yes, JW: Yes, MW, Yes.

Lisa will contact Ellamae by phone with offer.

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

ADJOURNMENT Meeting adjourned at 9:56 AM.

Respectfully submitted,
Lisa Puckett, Clerk of the Board

Approved: January 24, 2022