

PRAIRIE-RIVER LIBRARY DISTRICT

Board of Trustees – Special Meeting Minutes
November 8, 2021

The meeting was called to order at 10:00 AM by Board Chair Mike Wasko. Also, in attendance were board members Jeanne Wasko, Dawn Stryhas, Lori Williams and board clerk Lisa Puckett. This meeting was conducted on site at the Lapwai Community Library/District Office.

RECOGNITION OF VISITORS –Mike Davisson

REVIEW

- Agenda –No changes or additions
- Correspondence – None

Trustee candidate interview: Mike Davisson of Winchester was interviewed as a potential trustee to fill the seat vacated by the resignation of Jan Grueter.

Trustee vacancy: Jeanne moved that Mike Davisson be offered the open trustee seat. Motion was seconded by Dawn. Motion passed on a Roll Call vote: DS: Yes, LW: Yes, JW: Yes, MW, Yes

Mike Davisson will tentatively accept the position upon consideration of a personal issue and verification of residency. Response to be determined by the next scheduled board meeting November 30, 2021.

Executive session: At 11:25 AM, Dawn moved and Lori seconded to convene an executive session pursuant to Idaho Code 74-206(1)(a) to review applications for the Director position. Motion passed on a roll call vote: DS: Yes, LW: Yes, JW: Yes, MW, Yes

Dawn moved to exit the executive session at 11:45 AM; Lori seconded. Motion passed on a roll call vote: DS: Yes, LW: Yes, JW: Yes, MW, Yes

Director Position: The search for a new director will continue. No additional applicants were selected for follow up questions or interviews. Replies to requests for additional information regarding selected applicants' prior and current library responsibilities are pending. Replies will be reviewed at the next meeting. The position will continue to be advertised on PRLD website, Indeed.com, various library association mail lists and or job posting sites.

NEXT MEETING Tuesday, November 30, 2021 at 9:30 AM in Library Headquarters in Lapwai.

ADJOURNMENT Meeting adjourned at 1:15 PM.

Respectfully submitted,
Lisa Puckett, Clerk of the Board

Approved: November 30, 2021