

PRAIRIE-RIVER LIBRARY DISTRICT

Board of Trustees – Special Meeting Minutes
March 28, 2022

The special meeting was called to order at 3:00 PM by Board Chair Mike Wasko. Also, in attendance were board members Jeanne Wasko, Angela Sondenaa, Lori Williams, Board clerk Lisa Puckett. Dawn Stryhas joined via zoom conference call. The meeting was held at the Lapwai Community Library/District Office.

RECOGNITION OF VISITORS –none

REVIEW

- Agenda –No changes or additions

Kamiah Branch Manager search: A search for a new Kamiah Branch Manager was discussed. Position will remain full time with benefits including sick, vacation, PERSI eligibility, health insurance. Lisa will begin placing ads in local papers along with posting hiring notices at all PRLD branches and on the website. Substitutes and staff members from Nezperce and Kooskia are covering as many hours as possible. Will attempt to maintain a minimum schedule of Tues & Thurs, 10:30-4:30 until position can be filled.

NEXT REGULAR MEETING Tuesday, April 26, 2022 at 9:30 AM in Library Headquarters in Lapwai.

ADJOURNMENT Meeting adjourned at 3:34 AM.

Respectfully submitted,
Lisa Puckett, Clerk of the Board

Approved: April 27, 2022