

Library Board Minutes
Special Library Board of Trustees Meeting
Tuesday, August 16th, 2022 at 11am

Call to Order: at 11:07 by L. Mecham

Adjourned: 11:59 by L. Mecham

Roll Call:

- **Members Present:** Levi Mecham, Chairman; Kathryn Zupsic, Vice Chair; Nicole Askew, Administrative Manager;
- **Members Absent:**
- **Staff Present:** Jenn Trail, Library Director; Erica Ross, Staff
- **Public Present:**

Approval of Agenda:

from the regular meeting 08/016/2022

MOTION TO APPROVE made by K Zupsic, L. Mecham Seconded.

None Opposed, Motion Carries

Motion to enter Executive Session 74-206(1)(a) at 11:18am made by L. Mecham, K. Zupsic Seconds.

Roll Call Vote

L. Mecham: Yay

K. Zupsic: Yay

N. Askew: Yay

None Opposed, Motion Carries

L. Mecham invites J. Trail and E. Ross, K. Zupsic and N. Askew approves

EXITS Executive adjourned at 11:55 by L. Mecham

New Business:

Nominations for Board Members:

L. Mecham Makes MOTION to nominate Juanita Garza for Library Board Position Seat #2 Expiring 01/31/23, K. Zupsic Seconds.

No Opposed, Motion Carries

K. Zupsic Makes MOTION to nominate Nichole Koonce for Library Board Position Seat #5 expiring 01/31/2026, L. Mecham seconds.

No Opposed Motions Carries

ADJOURNMENT:

Meeting was adjourned at 11:59am by L. Mecham. The next meeting will be at 5:30pm on 09/13/2022 at the Glenns Ferry Library.

Minutes submitted by: Erica Ross
Approved by: Glens Ferry Library Board of Trustees
Approved by the City Council:

Date: 09/14/2022

Date: 09/13/2022

Date: _____

William Galloska, Mayor

Attest: Teresa Parsons, Clerk/Treasurer