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:** JennTrail, 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 Glenss Ferry Library.
Minutes submitted by: Erica Ross  
Date: 09/14/2022

Approved by: Glenns Ferry Library Board of Trustees  
Date: 09/13/2022

Approved by the City Council:

_______________________________________________

William Galloska, Mayor

_______________________________________________

Attest: Teresa Parsons, Clerk/Treasurer