

Library Board Minutes

Special Library Board of Trustees Meeting

Thursday, February 23rd, 2023 at 6:30pm

Call to Order: at 6:30 pm by N. Koonce

Adjourned: 7:57pm by N. Koonce

Roll Call:

- **Members Present:**; Nichole Koonce, President; Juanita Garza, Vice President; Nicole Askew, Administrative Manager;
- **Members Absent:**
- **Staff Present:** Jenn Trail, Director; Erica Ross, Library Manager
- **Public Present:**

Approval of Agenda:

from the Special Meeting 02/23/2023

MOTION TO APPROVE made by N. Koonce , N. Askew Seconded.

All in Favor, None Opposed.

Motions Carries

Public comments:

none

Board comments:

- N. Koonce voices concerns with the voting procedure for 3 candidates that have applied for the 2 open positions. Concerns were valid, and the board was able to resolve the matter

Special Business:

1. Decisions for Recommendations to City Council for Open Board Member Positions (2)
 - a. N. Askew conducted 3 phone interviews, asking each the same set of questions and taking notes of their answers. Each candidate was given a letter (A, B, C) to represent their set of answers for an unbiased voting procedure as prescribed by Mr. Ritter from ICfL. The board was provided access to the answers the week prior to this Special Meeting.
 - b. Board discussed each candidate (anonymously by using A, B, C titles) and how each would potentially be an asset to the board.

c. The board voted on candidates A, B, C by ranking each choice.

i. Position 1

MOTION TO approve Candidate B for Glenns Ferry Public Library Board of Trustees Seat #1 expiring in 2027 made by N. Koonce, J. Garza Seconded.

All in Favor, None Opposed.

Motions Carries

ii. Position 2

MOTION TO approve Candidate A for Glenns Ferry Public Library Board of Trustees Seat #3 expiring in 2024 made by N. Askew, N. Koonce Seconded.

All in Favor, None Opposed.

Motions Carries

2. Finalization of Letter of Support for Facilities Grant

a. J. Trail and N. Koonce wrote a letter of support for approval of a grant through Idaho commission for Libraries that would award up to \$500,000 for library facility repair, remodel and/or building

MOTION TO approve Final letter of support made by J. Garza, N. Koonce Seconded.

All in Favor, None Opposed.

Motions Carries

Adjournment:

Meeting was adjourned at 7:57pm by N. Koonce

The next meeting will be at 5:30pm on 03/14/2023 at the Glenns Ferry Library.

Minutes submitted by: Nicole Askew

Date: 03/14/2023

Approved by: Glenns Ferry Library Board of Trustees

Date: 03/14/2023

Approved by the City Council:

Date: _____

William Galloska, Mayor

Attest: Teresa Parsons, Clerk/Treasurer