

Library Board Minutes
Special Library Board of Trustees Meeting
Thursday, May 11th, 2023 at 6pm

Call to Order: at 6:00 pm by H.Workman

Adjourned: 6:56 pm by **Name**

Roll Call:

- **Members Present:** Havilah Workman, Chairman; Jamie Merrell, Vice Chair; Carol Carr, Trustee; Erica Arbon, Trustee
- **Members Absent:** Nicole Askew, Trustee
- **Staff Present:** Erica Ross, Library Manager
- **Public Present:**

Approval of Agenda:

from the regular meeting 05/11/2023

MOTION TO APPROVE made by J. Merrell, H. Workman Seconded.

None Opposed, Motion Carries

Motion to enter Executive Session 74-206(1)(a) at 6:05 pm made by J. Merrell , H. Workman Seconds.

Roll Call Vote

H. Workman: Yay

J. Merrell: Yay

C. Carr:Yay

E. Arbon:Yay

None Opposed, Motion Carries

H. Workman invites E. Ross to attend executive session, all board members approves

E. Ross leaves executive session at 6:20 pm

EXITS Executive adjourned at 6:50 by H.Workman

New Business:

Hiring for Library Director:

J. Merrell Makes *MOTION* to hire Nicole Askew for Library Director Position , H. Workman Seconds.

Roll Call Vote

H. Workman: Yay

J. Merrell: Yay

C. Carr:Yay

E. Arbon: Yay

None Opposed, Motion Carries

No Opposed, Motion Carries

Agenda for Next Regular Meeting:

1. Discussion of creating a Volunteer Coordinator Position

ADJOURNMENT:

Meeting was adjourned at 6:56 pm by H. Workman.

The next meeting will be at 6:00 pm on 05/16/2023 at the Glens Ferry Library.

Minutes submitted by: Erica Ross

Date: 05/16/2023

Approved by: Glens Ferry Library Board of Trustees

Date: 05/16/2023

Approved by the City Council:

Date: _____

William Galloska, Mayor

Attest: Teresa Parsons, Clerk/Treasurer