## <u>Library Board Minutes</u> Special Library Board of Trustees Meeting Tuesday, August 1st, 2023 at 5:00 pm

Call to Order: at 5:09 pm by H. Workman Adjourned: 7:16 pm by H. Workman

Roll Call:

- **Members Present:** Havilah Workman, Chairman; Jamie Merrell, Vice Chair; Carol Carr, Trustee; Erica Arbon, Trustee (via phone call)
- Members Absent:
- Staff Present: Nicole Askew, Library Director; Erica Ross, Library Manager
- Public Present: Clay Ritter

## New Business:

- 1. Board of Trustee Training
  - a. Clay Ritter, Public Library Consultant with the Idaho Commission for Libraries

## ADJOURNMENT:

Meeting was adjourned at 7:16 pm by H. Workman The next meeting will be at 7:00 pm on 09/05/2023 at the Glenns Ferry Library.

Minutes submitted by:Nicole AskewDate:09/05/2023Approved by:Glenns Ferry Library Board of TrusteesDate:09/05/2023Approved by the City Council:Date:Date:

William Galloska, Mayor

Attest: Teresa Parsons, Clerk/Treasurer