

## MINUTES

EAST BONNER COUNTY LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING FOR DESIGNATION OF INTERIM MANAGEMENT  
SANDPOINT, IDAHO  
Thursday, January 20, 2022

### WELCOME/ROLL CALL

The meeting was called to order by Chairperson Amy Flint at 4:02 pm and was held via zoom. Other trustees present were Susan Shea, Judy Meyers, Joan Terrell and Jeanine Asche.

Also, present were staff members Dawn Riggins, Vanessa Velez, Mary-Claude Margairaz, Micheal Dwyer and Erin Stanley. Also present was Katie Hunt from Omnia HR.

Member of the public present was Serafina Dwyer.

### PUBLIC COMMENTS AND ACKNOWLEDGEMENTS

No comments were heard.

### Agenda: Designation of Interim Management

Amy Flint stated that the purpose of the meeting is to establish an interim director while Viktor Sjoberg is gone. Viktor's recommendation is Vanessa Velez.

Vanessa Velez stated she would be happy to be appointed.

***Joan Terrell presented a motion to accept Vanessa Velez as the Designated Interim Director. The motion carried with a unanimous voice vote.***

### EXECUTIVE SESSION

Executive Session Idaho Code 74-206 (1a) – “Deliberation on a labor contract offer”.

**The Trustees voted individually and entered into executive session at 4:06 pm.**

Voice votes results:

Jeanine Asche	yes
Amy Flint	yes
Judy Meyers	yes
Susan Shea	yes
Joan Terrell	yes

Also, present were staff members Dawn Riggins, Mary-Claude Margairaz and Katie Hunt from Omnia HR.

The Trustees returned from executive session at 5:41 pm.

**Actions taken after return to open meeting:**

The Board of Trustees agreed that three options would be presented to Viktor Sjoberg.

1. 30 days leave of absence without pay
2. Termination
3. Resignation

**Joan Terrell presented a motion to accept the three options as listed. The motion carried with a unanimous voice vote.**

The Board of Trustees gave Amy Flint the authority to negotiate with Vanessa Velez regarding her compensation wage during her interim position.

**Susan Shea presented a motion to accept the wage negotiation by Amy Flint. The motion carried with a unanimous voice vote.**

**ADJOURNMENT**

**Susan Shea moved to adjourn the meeting at 5:45 pm.**

Respectfully submitted,

Mary-Claude Margairaz  
Bookkeeper

Date Approved 2/14/2022

Amy Flint  
Amy Flint, Board Chair



# Idaho Statutes

Idaho Statutes are updated to the web July 1 following the legislative session.

TITLE 74  
TRANSPARENT AND ETHICAL GOVERNMENT  
CHAPTER 2  
OPEN MEETINGS LAW

74-206A. NEGOTIATIONS IN OPEN SESSION. (1) All negotiations between a governing body and a labor organization shall be in open session and shall be available for the public to attend. This requirement also applies to negotiations between the governing body's designated representatives and representatives of the labor organization. This requirement shall also apply to meetings with any labor negotiation arbitrators, fact finders, mediators or similar labor dispute meeting facilitators when meeting with both parties to the negotiation at the same time. Provided, however, a governing body or its designated representatives may hold an executive session for the specific purpose of:

(a) Deliberating on a labor contract offer or to formulate a counteroffer; or

(b) Receiving information about a specific employee, when the information has a direct bearing on the issues being negotiated and a reasonable person would conclude that the release of that information would violate that employee's right to privacy.

(2) All documentation exchanged between the parties during negotiations, including all offers, counteroffers and meeting minutes, shall be subject to public writings disclosure laws.

(3) Any other provision of law notwithstanding, including any other provisions to the contrary in sections 33-402 and 74-204, Idaho Code, the governing body shall post notice of all negotiation sessions at the earliest possible time practicable. This shall be done by the governing body by immediately posting notice of the negotiation session on the front page of its official website. If time permits, the governing body shall also post notice within twenty-four (24) hours at its regular meeting physical posting locations.

(4) Public testimony, if any, shall be posted as an agenda item.

History:

[(74-206A) 67-2345A, added 2015, ch. 271, sec. 2, p. 1126; am. and redesig. 2016, ch. 47, sec. 41, p.125; am. 2019, ch. 85, sec. 1, p. 211.]

How current is this law?

Search the Idaho Statutes and Constitution