

MINUTES

EAST BONNER COUNTY LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING FOR DESIGNATION OF INTERIM MANAGEMENT  
SANDPOINT, IDAHO  
Thursday, January 27, 2022

**WELCOME/ROLL CALL**

The meeting was called to order by Chairperson Amy Flint at **4:47 pm** and was held via Zoom. Other trustees present were Susan Shea and Joan Terrell.

Also, present were staff members Interim Director Vanessa Velez, Dawn Riggins, Micheal Dwyer and Kevin Shields.

Also present was Katie Hunt of Omnia HR and Katie Brereton of Lake City Law.

No members of the public present were present.

**PUBLIC COMMENTS AND ACKNOWLEDGEMENTS**

No comments were heard.

**Agenda: To Reconsider Director / Interim Director Employment Status**

***Amy Flint presented a motion to accept the proposed agenda.***

*The motion carried with a unanimous voice vote.*

**EXECUTIVE SESSION**

Executive Session Idaho Code 74-206 (1b) – “To consider the evaluation, dismissal or disciplining of a public officer, employee, staff member or individual agent”.

**The Trustees voted individually and entered into executive session at 4:50 pm.**

Voice votes results:

Amy Flint	Yes
Susan Shea	Yes
Joan Terrell	Yes

Judy Meyers joined the Executive Session at 4:55 PM

Jeanine Asche joined the Executive Session at 5:09 PM

Also, present were Katie Hunt of Omnia HR and Katie Brereton of Lake City Law.

**The Trustees returned from executive session at 5:35 pm.**

**No action was taken after return to open meeting:**

**ADJOURNMENT**

**Susan Shea moved to adjourn the meeting at 5:37 pm.**

Respectfully submitted,

Mary-Claude Margairaz  
Bookkeeper

Date Approved 2/14/2022

Amy Hunt  
Amy Flint, Board Chair