

MINUTES

EAST BONNER COUNTY LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING / EXECUTIVE SESSION
SANDPOINT, IDAHO
November 3, 2023

SPECIAL MEETING

The special meeting was called to order by Amy Flint at 2:09 pm.

EXECUTIVE SESSION

Executive Session Idaho Code 74-206 (f) which states: **"To communicate with legal counsel for the public agency to discuss legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated."**

The Trustees voted individually and entered the executive session at 2:10 pm.

Voice votes results:

Amy Flint	yes
Joan Terrell	yes
Susan Shea	yes
Jeanine Asche	joined at 2:14 pm
Judy Meyers	joined at 2:15 pm

Vanessa Velez, Director Interim, was present as well as Katie Brereton of Lake City Law, who joined at 2:24 pm.

The Trustees returned from executive session at 3:00 pm.

Action taken after return to open meeting: none.

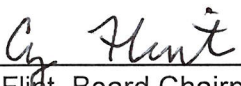
ADJOURNMENT

Susan Shea moved to adjourn the meeting at 3:01 pm.

Respectfully submitted,

Mary-Claude Margairaz
Finance Officer

Date Approved 11/13/23



Amy Flint, Board Chairperson