

MINUTES

EAST BONNER COUNTY LIBRARY BOARD OF TRUSTEES

SPECIAL MEETING

SANDPOINT, IDAHO

Thursday, October 26, 2023

WELCOME/ROLL CALL

The meeting was called to order by Chairperson Amy Flint at 1:11 pm and was held in Community Room B at the Sandpoint Library Branch, Sandpoint, Idaho. Other Trustees present were Susan Shea and Joan Terrell.

Also present was Director Interim, Vanessa Velez.

Agenda:

- Amend Veteran's Day Holiday closure.

Susan Shea made a motion to approve the library closure for Veteran's Day Holiday on Saturday, November 11, 2023, instead of Friday November 10, 2023. The motion passed unanimously.

ADJOURNMENT

Susan Shea moved to adjourn the meeting at 1:23 pm.

The next scheduled meeting will be:

- Regular meeting of the Board of Trustees, 4:30 pm, Monday, November 13, 2023, in meeting Room A of the Sandpoint Branch Library, 1407 Cedar Street, Sandpoint, Idaho.

Respectfully submitted,

Mary-Claude Margairaz
Finance Officer

Date Approved 11/13/23



Vanessa Velez, Director Interim



Amy Flint, Board Chairperson