

MINUTES

EAST BONNER COUNTY LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING / EXECUTIVE SESSION
SANDPOINT, IDAHO
Tuesday, January 23, 2024

SPECIAL MEETING

The special meeting was called to order by Amy Flint at 2:30 pm.

EXECUTIVE SESSION

Executive Session Idaho Code 74-206 (1a): "To consider hiring a public officer, employee, staff member or individual agent."

Also present were Vanessa Velez, Director Interim and Lisa Rosa, HR Manager.

The Trustees voted individually and entered into executive session at 2:31 pm.

Voice votes results:

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

The Trustees returned from executive session at 3:30 pm.

Action taken after return to open meeting: none.

ADJOURNMENT

Susan Shea moved to adjourn the meeting at 3:30 pm.

Respectfully submitted,

Mary-Claude Margairaz
Finance Officer

Date Approved 2/12/2024

Amy Flint
Amy Flint Board Chairperson