

MINUTES

**EAST BONNER COUNTY LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING / EXECUTIVE SESSION
SANDPOINT, IDAHO
March 15, 2024**

SPECIAL MEETING

The special meeting was called to order by Amy Flint at 3:00 pm.

EXECUTIVE SESSION

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

The Trustees voted individually and entered the executive session at 3:01 pm.

Also present was Lisa Rosa, HR Manager.

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 3:21 pm.

Action taken after return to open meeting: none.

ADJOURNMENT

Susan Shea moved to adjourn the meeting at 3:21 pm.

Respectfully submitted,

Mary-Claude Margairaz
Finance Officer

Date Approved 4-8-2024

Amy Flint
Amy Flint, Board Chairperson