

PRAIRIE-RIVER LIBRARY DISTRICT

Board of Trustees – Special Meeting Minutes
January 5, 2022

The meeting was called to order at 9:04 AM by Board Chair Mike Wasko. Also, in attendance were board members Jeanne Wasko, Dawn Stryhas, Lori Williams, Angela Sondenaa and board clerk Lisa Puckett. This meeting was conducted on site at the Lapwai Community Library/District Office. Due to extreme winter weather Mike Wasko, Jeanne Wasko, Dawn Stryhas were in attendance via zoom conference call.

RECOGNITION OF VISITORS –Julie Seely, Ellamae Burnell

REVIEW

- Agenda –No changes or additions
- Correspondence – None

Executive session: At 9:15 AM, Jeanne moved and Lori seconded to convene an executive session pursuant to Idaho Code 74-206(1)(a) to interview an applicant for the Director position.

Motion passed on a roll call vote: DS: Yes, AS, Yes, LW: Yes, JW: Yes, MW, Yes

Jeanne moved to exit the executive session at 10:35 AM; Dawn seconded. Motion passed on a roll call vote: DS: Yes, AS, Yes, LW: Yes, JW: Yes, MW, Yes

Director Search-consideration of job offer. No action was taken at this meeting to consider a job offer. Lisa was directed to follow up with reference checks for both candidates being considered.

Review and consideration of updating Covid-19 Response guidelines: No action was taken to make changes to the policy as last updated on Nov. 30, 2021. PRLD continues to recommend that anyone entering the library wear a face mask. Trustees requested that all branches post signage to alert patrons to the current policy.

NEXT REGULAR MEETING Monday, January 24, 2022 at 9:30 AM in Library Headquarters in Lapwai.

ADJOURNMENT Meeting adjourned at 11:00 AM.

Respectfully submitted,
Lisa Puckett, Clerk of the Board

Approved: January 24, 2022