



Minutes of a Special Meeting of the Coeur d'Alene Public Library Board of Trustees

July 13, 2020

Trustees Present:

Steve McCrea
Fay Sweney
Katie Saylor
Ann Smart
Jim Windisch

Others:

Melissa Searle, reference & ts manager
Melissa Tosi, human resources director
Troy Tymesen, city administrator

Call to Order: The meeting was called to order by Chairman McCrea at 10:07 am

Motion to adjourn to executive session to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, Fay; second, Ann. Roll call: Ann, aye; Katie, aye; Steve, aye; Fay, aye; Jim, aye. Motion carried.

The Board entered into Executive Session at 10:08 am. Those present were the library board, human resources director, city administrator, library director candidate, and library reference supervisor. The Board recessed at 10:56 am and resumed executive session at 11:22 am. The Board returned to regular session at 11:56 pm. Motion if references, credit and background check are in order HR would move forward on offer of the library director position, Fay; second, Ann. Approved.

Adjourned at 11:59 am

Respectfully submitted,
Bette Ammon

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Fax: 208/769-2381 ● www.cdalibrary.org ● Library Hours: Monday – Thursday, 10 a.m. to 8 p.m. Friday and Saturday, 10 a.m. to 6 p.m. Sunday, Noon to 5 p.m. ● Library Director: Bette Ammon