



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

July 6, 2020

Meeting held via Zoom due to the Covid 19 pandemic

### Trustees Present:

Steve McCrea  
Fay Sweney  
Katie Saylor  
Ann Smart  
Jim Windisch

### Others:

Melissa Searle, reference & ts manager  
Darci Todd, human resources  
Anne Boisvert, human resources  
  
Kiki Miller, city council liaison

**Call to Order:** The meeting was called to order by Chairman McCrea at 830 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, unanimous motion. Ann, aye; Katie, aye; Steve, aye; Fay, aye; Jim, aye. Motion carried.

The Board entered into Executive Session at 8:30 am. Those present were the library board, human resources director, city council liaison, and library reference supervisor. The Board recessed at 12:47 and reconvened at 2:45. The board returned to regular session at 3:40 pm. Matters discussed pertained to interviews of candidates for the library director position.

Next meeting scheduled for July 13 at 8am for an executive session to confirm an offer of employment..

Adjourned at 3:40 pm.

Respectfully submitted,  
Bette Ammon

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Fax: 208/769-2381 ● [www.cdalibrary.org](http://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