



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

June 30, 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
Melissa Tosi, human resources director

Kiki Miller, city council liaison

Call to Order: The meeting was called to order by Chairman McCrea at 8:04 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, Jim. Roll call: Ann, aye; Katie, aye; Steve, aye; Fay, aye; Jim, aye. Motion carried.

The Board entered into Executive Session at 8:05am. Those present were the library board, human resources director, city council liaison, and library reference supervisor. The Board returned to regular session at 1:14 pm. Matters discussed pertained to interviews of candidates for the library director position.

Next scheduled meeting scheduled for July 6 at 8am for an executive session to consider applicants for the library director position.

Adjourned at 1:14 pm.

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