

Special Meeting - **DRAFT**

October 9, 2020

Library Board of Trustees

Mountain Home Public Library

790 North 10<sup>th</sup> East – Mountain Home, ID

Chairperson: James Green

Vice Chair: Rich Sykes

Secretary/Treas: Brad Fesperman

Clerk for the Board: William Lamb

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Board Members Present: Trustees Bonnie Sharp, Mary Ellen Hale, James Green, Rich Sykes, Brad Fesperman

Excused: William Lamb, Library Director; Matt Bundy, Council Liaison

Others Present: Nina Patterson, City Clerk/HRO; Paul Fitzer, City Attorney (via phone)

**Roll Call** –Chair Green called the meeting to order at 5:00 p.m. and a quorum was established.

**Executive Session** – Pursuant to Idaho Code 74-206(1)(b) – Personnel Matters

Trustee Sykes made a motion to go into Executive Session pursuant to Idaho Code Section 74-206(1)(b) – Personnel matters. Seconded by Trustee Fesperman.

The following vote was recorded:

Trustee Green	AYE
Trustee Sykes	AYE
Trustee Fesperman	AYE
Trustee Hale	AYE
Trustee Sharp	AYE

The vote being unanimous, the motion was carried and so ordered.

The Board of Trustees entered into Executive Session at 5:01 p.m.

The Board of Trustees came out of Executive Session at 7:27 p.m.

**Action Item** – Discussion/Decision on Library staffing needs

Trustees discussed the current part-time opening that the library has accepted applications for. Discussion included holding off on filling position based on reduction in Library patronage due to COVID-19.

After discussion, Trustee Green made a motion to wait two weeks before filling part-time position and to make that position a seasonal position. Seconded by Trustee Sykes. Motion carried.

**Adjourn –**

With no further business to come before the Board, Trustee Hale moved the meeting be adjourned at 7:44 p.m. Seconded by Trustee Green. Motion carried.

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William Lamb, Library Director  
and Clerk of the Board

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James Green, Library Board Chair