

# Special Meeting - **DRAFT**

December 29, 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

---

Board Members Present: Trustees Bonnie Sharp (via phone), James Green, Rich Sykes, Brad Fesperman

Excused: Mary Ellen Hale, Trustee; Matt Bundy, Council Liaison

Others Present: William Lamb, Library Director; Bianca Garcia, Youth Services Coordinator; Shasta Hochstrasser, Programs and Services Coordinator

**Roll Call** –Chair Green called the meeting to order at 5:02 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 Sharp	AYE

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

The Board of Trustees entered into Executive Session at 5:02 p.m.

The Board of Trustees came out of Executive Session at 6:37 p.m.

**Action Item:** Discussion/Decision on appointment of Interim Library Director effective January 4, 2021

After a short discussion, Trustee Fesperman made a motion to appoint Shasta Hochstrasser as Interim Director. Seconded by Trustee Sykes. Motion carried.

**Adjourn –**

With no further business to come before the Board, Trustee Sykes moved the meeting be adjourned at 6:37 p.m. Seconded by Trustee Fesperman. Motion carried.

---

William Lamb, Library Director  
and Clerk of the Board

---

James Green, Library Board Chair