

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
JUNE 4, 2018

No changes to agenda

Kate called the meeting to order at 5:35 PM. Kate moved to approve the agenda. Motion passed. Board members present were Kate Hicks, Ted Dilworth, and Kelly Mudersbach. Shambry Emero attended from the library.

EXECUTIVE SESSION

At 5:35 PM the Board convened into executive session as per Idaho Code 74-206 with all members voting yes.

(1)(a) Hiring

Executive session adjourned at 5:39 PM. Kelly moved to hire Angie Brown as discussed. Motion passed. Meeting adjourned at 5:41 PM. The next meeting will be held June 13th at 4:30 PM.

Respectfully submitted,

Monica Hemsley
Secretary