

DEMARY MEMORIAL LIBRARY  
BOARD OF TRUSTEES MEETING  
October 21st, 2017

Kate called the meeting to order at 9:06 AM. Becky moved to approve the agenda. Motion passed.

Board members present were Kate Hicks, Monica Hemsley, Jolene Hunsaker, Kelly Mudersbach, and Becky Martin. Shambry Emero was in attendance from the library.

EXECUTIVE SESSION

Executive Session: Pursuant to Idaho Code 74-206: (1)(a) Hiring; (1)(b) Evaluation, dismissal or disciplining of, or to hear complaints against employees; (1)(c) Deliberations concerning labor negotiations or acquiring an interest in real property; (1)(d) Considering Records exempt from Public Disclosure; (1)(f) Communications with legal counsel.

At 9:06 AM the Board convened into executive session as per Idaho Code 74-206 with all members voting yes. Members present were Kate, Monica, Becky, Jolene, and Kelly.

(1)(a) Hiring

(1)(b) Evaluation, dismissal or disciplining of, or to hear complaints against employees

Shambry left the meeting at 9:34 AM.

Shamby rejoined the meeting at 11:02 AM.

The executive session adjourned at 11:18 AM Mountain Time.

Kate moved to hire Heather Grace as the librarian custodian. Motion passed.

The next regularly scheduled meeting will be held November 8th, 2017, at 4:30 PM.

Respectfully Submitted,

Rebecca Martin  
Secretary