

DEMARY MEMORIAL LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING  
DECEMBER 22, 2018

No changes to agenda.

Kelly called the meeting to order at 9:09 AM. In attendance were Kelly Mudersbach, Monica Hemsley, Jolene Hunsaker, and Ted Dilworth.

EXECUTIVE SESSION

At 9:09 AM the Board convened into executive session as per Idaho Code 74-206 with all members voting yes. Members present were Kate, Kelly, and Monica.

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

The executive session adjourned at 9:12 AM. Kelly moved to approve the raise as discussed. Motion passed. The next regular board meeting will be held Wednesday, January 9, 2019 at 4:30 PM.

Respectfully Submitted,

Monica Hemsley  
Secretary