

**Latah County Library District
Board of Trustees – Special Meeting Minutes
July 24, 2009
Moscow Library**

Attendance: Board – Sylva Staab, Loreca Stauber, Bill Warren, Mike Brown. No library staff or members of the public were in attendance.

Staab called the meeting to order at 12:00 noon.

Staab called for discussion regarding the trustee candidates that were interviewed by the board at the July 21st regular meeting: Chris Kowrach, Michele Leavitt, and Mary McGregor. After discussion, Stauber moved and Brown seconded to appoint candidate Mary McGregor to fill the Board of Trustees vacancy. Motion unanimously carried.

Staab noted she would contact McGregor to confirm the appointment and that she would inform the other candidates of the decision.

Staab adjourned the meeting at 12:15 PM.

AMC
Approved 8/18/09

Next meeting – August 18th at the Moscow Library at 5:30 PM