

**Latah County Library District
Board of Trustees – Special Meeting Minutes
April 30, 2015
Moscow Library**

In attendance: Board – Judy LaLonde, Mary McGregor, Ivar Nelson, Rochelle Smith, Nancy Sprague ; Staff— Chris Sokol

1. *Call to order* – McGregor called the meeting to order at 4:02 pm.
2. *Changes or additions to the agenda* – None.
3. *Public comment* – None.
4. *Discussion and approval of revisions to the City of Genesee’s proposed lease agreement, dated April 21, 2015, between the City of Genesee and the Latah County Library District (Genesee location)* –
LaLonde moved and Smith seconded to approve the changes requested by the Latah County Library District to the City of Genesee’s amended lease proposal of April 21, 2015, allowing the Director the option of negotiating the number of keys requested and the penalty provision in Article III.
5. *Public comment* – None.
6. *Adjourn* – McGregor adjourned the meeting at 4:45 pm.