

**Latah County Library District**  
**Board of Trustees - Special Meeting Minutes**  
**July 2, 2020**  
**Zoom meeting, 4:00 PM**

In attendance:

Board: Ivar Nelson, Annette Pimentel, Michael Riley, Rochelle Smith. Absent: Jen Root (excused)

Staff: Melissa Snyder, Chris Sokol

1. *Call to order* – Smith called the meeting to order at 4:12 PM
2. *Public comment* – none
3. *Assess current situation in Latah County, region, and State* – Sokol reported on the safety protocols put in place in the LCLD libraries and urged caution in considering closing the buildings to patrons at this time. Due to the Moscow City mask mandate, masks are required in the Moscow location.
4. *Decide on actions to take regarding operations of the LCLD libraries* – Riley made a motion to keep the LCLD libraries open and to empower Sokol to close the libraries immediately if needed. Nelson seconded. Motion carried unanimously.
5. *Public comment* – none
6. *Adjourn* – Smith adjourned the meeting at 4:38 PM.

**Next meeting - July 28, 2020 at the Deary Library, 4:30 pm**

APPROVED 7/28/20  
mjs/cs