

Latah County Library District
Board of Trustees - Special Meeting Minutes
July 15, 2022
Zoom meeting, 12:00 PM

In attendance:

Board: Annette Pimentel, Michael Riley, Jen Root, Rochelle Smith.

Staff: Melissa Snyder, Chris Sokol

1. *Call to order* – Smith called the meeting to order at 12:02 PM
2. *Appointment to fill trustee vacancy* – The Board discussed potential candidates for the vacant trustee position. Pimentel moved to appoint Saba Baig to fill the vacancy, Riley seconded. Motion carried. Riley moved to appoint Bre Pickens to fill the vacancy if Saba Baig is unavailable. Pimentel seconded, motion carried.
3. *Adjourn* – Smith adjourned the meeting at 12:41 PM.

APPROVED 7/26/22
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