



LATAH COUNTY  
LIBRARY DISTRICT

**Board of Trustees – Special Meeting Minutes  
June 2, 2023  
Moscow Library/Zoom, 4:30 PM**

In attendance:

Board: Saba Baig, Annette Pimentel (via Zoom), Rochelle Smith. Absent: Michael Riley, Jen Root

Staff: Chris Sokol

1. *Call to order* – Smith called the meeting to order at 12:12pm.
2. *Motion to enter into executive session pursuant to Idaho §74-206(1)(b), To acquire an interest in real property not owned by a public agency* – At 12:13pm Pimentel moved to go into executive session pursuant to Idaho Code 74-206 subsection 1(b), Baig seconded. A roll call vote was held: Baig, yes; Pimentel, yes; Smith, yes.
3. *Resume regular meeting* – At 12:56pm Baig moved to return to regular session, Pimentel seconded; motion carried. Pimentel moved to make an offer on real property as discussed in executive session, Baig seconded; motion carried.
4. *Adjourn* – At 1:24pm Baig moved to adjourn, Pimentel seconded; motion carried.

6/2/23 APPR

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NEXT MEETING: JUNE 27, 2023, JULIAETTA LIBRARY – 4:30 PM