



LATAH COUNTY
LIBRARY DISTRICT

**Board of Trustees – Special Meeting Minutes
June 12, 2023
Moscow Library/Zoom, 2:00 PM**

In attendance:

Board: Saba Baig, Jen Root, Rochelle Smith. Excused: Annette Pimentel

Staff: Chris Sokol

Guest: Sage Francetich

1. *Call to order* – Smith called the meeting to order at 2:02pm.
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 2:14pm Baig moved to go into executive session pursuant to Idaho Code 74-206 subsection 1(b), Root seconded. A roll call vote was held: Baig, yes; Root, yes; Smith, yes. Francetich had been invited previously to join the executive session.
3. *Resume regular meeting* – At 2:37pm Baig moved to return to regular session, Root seconded; motion carried. Baig moved to make a counter-offer on real property as discussed in executive session, Root seconded; motion carried.
4. *Adjourn* – At 2:38pm Smith adjourned the meeting.

6/13/23 APPR

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