



**Board of Trustees – Special Meeting Minutes**  
**May 22, 2023**  
**Moscow Library, 4:30 PM**

In attendance:

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

Staff: Chris Sokol

1. *Call to order* – Smith called the meeting to order at 4:43pm.
2. *Motion to enter into executive session pursuant to Idaho Code §74-206(1)(b), To discuss evaluation of a public employee* – Riley moved to go into executive session pursuant to Idaho Code §74-206(1)(b), Root seconded. Motion carried by unanimous roll call vote. [Sokol exited at 4:55pm.] Sokol's two-year performance evaluation was discussed. [Sokol returned at 5:45pm.]
3. *Resume regular meeting* – Regular meeting resumed at 5:50pm.
4. *Adjourn* – Smith adjourned the meeting at 5:59pm.

5/23/23 APPR

9/26/23 Revised item 2 to cure for IC 74-205

cs

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