

**Latah County Library District**  
**Board of Trustees - Special Meeting Minutes**  
**August 9, 2023**  
**Zoom meeting, 4:00 PM**

In attendance:

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

Treasurer: Donna Beggs

Staff: Matt Casberg, Melissa Snyder, Chris Sokol

1. *Call to order* – Smith called the meeting to order at 4:02 PM
2. *Approve proposed 2023-2024 budget for publication* – The Board of Trustees discussed the proposed budget as revised. Root moved to approve the proposed 2023-2024 budget for legal notice publication, Baig seconded. Motion carried.
3. *Motion to enter into executive session pursuant to Idaho Code §74-206(1)(b), To acquire an interest in real property not owned by a public agency* – Schmidt moved to enter into executive session pursuant to Idaho Code §74-206(1)(b); Baig seconded. Smith held a roll call vote: Baig, yes; Root, yes; Schmidt, yes; Smith, yes; motion carried. Executive session entered at 4:42 PM. The LCLD did not receive ICfL grant money to purchase a building in Juliaetta for a new library. The appraisal will be canceled and Root will draft a letter to the City of Juliaetta indicating that the LCLD is not in a position to purchase the building without additional funds.
4. *Resume regular meeting* – The regular meeting resumed at 5:20 PM.
5. *Authorize representative to make offer on real property as discussed in executive session* – The board tabled this agenda item.

[Beggs and Casberg excused 5:22 PM]

6. *Adjourn* – Smith adjourned the meeting at 5:23 PM.

APPROVED 9/26/23

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