



**Board of Trustees - Special Meeting Minutes  
April 1, 2024  
Zoom meeting, Moscow Library, 11:00 AM**

In attendance:

Board: Saba Baig, Annette Pimentel, Wayne Schmidt, Rochelle Smith. Excused: Marci Miller

Staff: Lisa Egan, Brittany Griffin. Egan was present in the Moscow Library for the public portions of the meeting.

1. *Call to order* – Smith called the meeting to order at 1:31 PM.
2. *Changes or additions to the agenda* – None.
3. *New business* –
  - a. Motion to enter into executive session pursuant to Idaho Code §74-206(1)(a), to consider hiring a public officer, employee, staff member or individual agent – Schmidt moved to enter into executive session, Baig seconded. Roll call: Baig, yes; Miller, yes; Pimentel, yes; Schmidt, yes; Smith, yes. Executive session convened at 11:01am.
  - b. Resume regular session. Pimentel moved and Baig seconded to exit executive session. Roll call: Baig, yes; Miller, yes; Pimentel, yes; Schmidt, yes; Smith, yes. Regular session convened at 12:04pm.
4. *Adjourn* – Pimentel moved and Baig seconded to adjourn. Motion carried.

APPROVED with an amendment

4/23/24

rs/cs