



**Board of Trustees - Special Meeting Minutes
April 5, 2024
Zoom meeting, Moscow Library, 12:00 PM**

In attendance:

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

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 12:01 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 – Miller moved to enter into executive session, Schmidt seconded. Roll call: Baig, yes; Miller, yes; Pimentel, yes; Schmidt, yes; Smith, yes. Executive session convened at 12:02pm.
 - b. Resume regular session. Pimentel moved and Miller seconded to exit executive session. Roll call: Baig, yes; Miller, yes; Pimentel, yes; Schmidt, yes; Smith, yes. Regular session convened at 12:59pm. Pimentel moved and Schmidt seconded to invite April Hernandez and Robert Bell for onsite interviews. Motion carried.
4. *Adjourn* – Pimentel moved and Miller seconded to adjourn. Motion carried.

APPROVED

4/23/24

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