

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
DECEMBER 3, 2020

No changes to agenda.

Ted called the meeting to order at 5:00 PM. In attendance were Jolene Hunsaker, Kelly Mudersbach, Ted Dilworth and Diane Brumley. Teresa Espinoza was excused.

EXECUTIVE SESSION

At 5:05 PM the Board convened into executive session as per Idaho Code 74-206 with all members voting yes. Members present were Jolene, Kelly, Ted and Diane.

(1)(b) Evaluation, dismissal or disciplining of, or to hear complaints against employees

The executive session adjourned at 05:58 PM. Kelly moved to approve the raise as discussed. Motion passed. The next regular board meeting will be held Wednesday, December 9, 2020 at 5:00 PM.

Respectfully Submitted,

Kelly Mudersbach
Secretary