

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
August 15, 2023

No changes to agenda

Teresa called the meeting to order at 5:33 PM. Kelly moved to approve the agenda. Motion passed. Board members present were Teresa Espinoza, Elizabeth Burr Jones, and Kelly Mudersbach. Shambry Emero attended from the library.

The Board moved to the Masonic Temple building for a walkthrough, with Garrett Condie and Ryan Mceuen joining.

EXECUTIVE SESSION

At 5:59 PM the Board convened into executive session as per Idaho Code 74-206 with all members voting yes.

(1)(c) Deliberations concerning labor negotiations or acquiring an interest in real property

Executive session adjourned at 6:10 PM. Elizabeth moved to put an offer on the Masonic Temple in the amount of \$349,900. Motion passed. Meeting adjourned at 6:15 PM. The next meeting will be held September 13 at 5:30 PM.

Respectfully submitted,

Shambry Emero
Library Director