

**Snake River School/Community Library District
Board of Trustees Special Meeting
April 20, 2022**

I) Welcome and Call to Order:

The library board meeting was called to order at 7:00 p.m. by Natalie Raymond. Also attending were Sydnee Hale, Lon Harrington, and Jay Millan. Josh Sorensen was present by phone. Library Director Sherrilynn Bair and Board Clerk Terisa Coombs were also present.

II) Pledge/Prayer

Kerry Christiansen opened the meeting with a prayer.

III) Approval of Agenda:

A motion to approve the agenda was made by Jay Millan and seconded by Kerry Christiansen. All the board members present voted aye. Motion passed 5-0.

IV) Approval of Library Director:

After interviews were conducted, the committee recommended that Sherrilynn Bair be the full-time library director for the Snake River Community Library. The Snake River School Board of Trustees has also approved of this hire.

Kerry Christiansen moved and Jay Millan seconded to approve Sherrilynn Bair as the Library Director. A roll call vote was taken: Sydnee Hale, aye; Jason Millan, aye; Kerry Christiansen, aye; Josh Sorensen, aye; Jay Millan, aye; Motion passed 5-0.

V) Executive Session:

Under Idaho Code 74-206 (1) (b), personnel issues, Sydnee Hale moved and Jason Millan seconded to go into Executive Session. A roll call vote was taken: Sydnee Hale, aye; Jason Millan, aye; Kerry Christiansen, aye; Josh Sorensen, aye; Jay Millan, aye; Motion passed 5-0.

The board went into Executive Session at 7:04 p.m. At this time, Josh Sorensen left Executive Session by phone but then re-entered into Executive Session at 7:15 p.m. when he arrived at the meeting. Also attending Executive Session was Sherrilynn Bair, Library Director, and Terisa Coombs, Board Clerk. Personnel items were discussed until 7:22 p.m.

VI) Return to Regular Session:

A motion to return to regular session was made at 7:22 p.m. by Kerry Christiansen and seconded by Sydnee Hale. All the board members voted aye. Motion passed 5-0.

VII) Adjourn:

Kerry Christiansen moved and Sydnee Hale seconded that the meeting be adjourned.
The meeting adjourned at 7:22 p.m.

ATTEST:

Clerk

Date

Chairman