

Latah County Library District
Board of Trustees – Special Meeting Minutes
July 23, 2021
Zoom meeting, 11:00 AM

In attendance:

Board: Jennifer Henrichs, Annette Pimentel, Michael Riley, Rochelle Smith (at the University of Idaho Library). Excused: Jen Root

1. Call to order -- Smith called the meeting to order at 11:04 a.m.
2. Changes or additions to the agenda -- None.
3. Convene into Executive Session pursuant to Idaho Code §74-206(1)(b) to discuss evaluation of a public employee – Henrichs, Pimentel, Riley and Smith voted to move into executive session at 11:05 a.m.
4. Reconvene public session to adjourn – Unanimous vote to return to public session at 11:46 a.m. The board has not discussed the director’s salary for over three years, and her salary has remained static. After discussion, trustees decided to raise her salary by 9.5%, effective 8/1/2021. Trustees recognize that the director’s salary needs to be part of the annual salary discussion going forward.
5. Adjourn: Riley moved to adjourn, Pimentel seconded. Motion carried to adjourn at 11:51 a.m.

APPROVED 8/24/21
ap/cs