

Latah County Library District
Board of Trustees – Special Meeting Minutes
May 19, 2021
Zoom meeting, 4:30 PM

In attendance:

Board: Ivar Nelson, Annette Pimentel, Michael Riley, Rochelle Smith. Excused: Jen Root

Staff: Chris Sokol

1. *Call to order* – Board chair Smith called the meeting to order at 4:34 PM.
2. *Changes or additions to the agenda* – None.
3. *Public comment* – None.
4. *COVID-19 update and action related to continuing certain restrictions* – Sokol presented an overview of the current COVID-related public health and vaccination situation in Latah County, the May 17 termination of Moscow’s face mask mandate by City Council, and situations experienced by front line staff at LCLD libraries during the past year, especially since the May 17 Moscow City Council decision and the recent CDC announcement that vaccinated persons could stop wearing masks. Pimentel moved to rescind the mask requirement for the public but keep other health and safety measures in place, and provide to the public current information on COVID-19 in Latah County. Staff will continue to be required to wear masks. Nelson seconded; motion carried.
5. *Executive session in accordance with Idaho Code §74-206(1)(b) to discuss evaluation of a public employee* – At 5:20 pm Nelson moved to go into executive session to conduct Sokol’s annual evaluation, Pimentel seconded. By roll call vote, Nelson, Pimentel, Riley and Smith were in favor. At 5:46 Riley moved to exit the executive session, Nelson seconded. By roll call vote, Nelson, Pimentel, Riley and Smith were in favor.
6. *Adjourn* – Pimentel moved to adjourn the meeting at 5:48 pm, Riley seconded, motion carried and Smith adjourned.

APPROVED 5/25/21

CS