

**Library board Meeting Minutes**  
**July 14, 2020**

Call to order 9:02 – Jeni Fried

Attendance: Jennifer Barr, Donald Watt, Jeni Fried, Marie Knapp, Mark Christiansen, Steve Rule

Approval of Agenda –

Jeni motioned, Mark 2nd:

All in Favor

Approval of Minutes

Mark motioned, Jeni 2nd:

All in Favor

Remarks from Mayor Rule. He indicated that the library could utilize the services of the city grant finder. The library is also entitled to carry over remaining budget to next fiscal year, as per Idaho Code section 33-2609.

A motion was made to adopt the budget as amended and allow the director to make the board recommended line item changes.

Don motioned. Marie 2<sup>nd</sup>.

All in Favor

A motion was made to modify the requirements of the Director's position to Bachelor's Degree required and Master's degree preferred.

Mark moved. Jeni 2<sup>nd</sup>. All in Favor

Don moved to go into an Executive Session at 11:30

Marie-approved, Mark-approved, Jeni-approved, Kassie-approved

Executive session adjourned at 12:05

A motion was made to form a committee of Mark and Don to write up the Director's job position for posting to be reviewed and accepted by the board.

Jeni moved. Marie 2<sup>nd</sup>.

All in Favor

Marie is going to contact the city grant finder to set up a time to meet with the library board.

Adjourned at 12:13 pm

Next Meeting: Tuesday, August 11, 2020 9:00 am at the Library