



LIBRARIES

**Library Board of Trustees Special Meeting
Wednesday, November 21, 2018 9:00 am
ImagineIF Kalispell
SPECIAL MEETING MINUTES**

Present: Michael Morton, Connie Leistiko, Marsha Sultz, Al Logan (Board); Connie Behe, Teri Dugan (Staff); Charlotte Housel (Foundation)

Call to Order: M. Morton called the meeting to order at 9:45 am.

I. Open time for persons to address the Board

II. Trustee Interviews: Library Trustees interviewed three applicants for the 1.5-year unfinished term vacated by Terry Guidi. Discussion took place.

III.

Moved by C. Leistiko "to recommend Bobby Lopp as a Library Trustee to fill the 1.5 year board vacancy left by Terry Guidi."

Seconded by M. Sultz.

APPROVED

IV. Adjourn: 12:08 pm