LIBRARY BOARD OF TRUSTEES SPECIAL MEETING  
FRIDAY, JUNE 10, 4PM  
IMAGINEIF KALISPELL  
MEETING MINUTES

A. Call to Order

Chair Roedel called the meeting to order at 4:04pm.

B. Library Trustee Applicants Interviews

1. Carmen Cuthbertson- 00:04:05  
2. Margaret Davis- 00:10:50  
3. Diane Taylor-Mahnke- 00:20:39  
4. Valerie McGarvey- 00:33:41  
5. Wanita Smith- 00:45:11  
6. Jane Wheeler- 00:54:10  
7. Erica Wirtala- 01:07:34  
8. Christianne Jaffe- 01:20:26  
9. Tristan Johnson- 01:37:34  
10. Bruce Guthrie- 01:51:33  
11. Jake Fulkerson- 02:08:31

C. Library Trustee Board Discussion and selection of applicant(s) to recommend to the County Commission Board for placement as a Library Trustee.

ACTION

02:23:15
Closed Executive Session

Moved by M. Sultz “to enter into closed executive session to discuss library trustee applicants.”
Seconded by D. Ingram
Motion passes Unanimously

02:27:45
Open Session

Moved by D. Adams “open the meeting up to regular session.”
Seconded by M. Sultz
Motion passes unanimously

02:27:54
Moved by M. Sultz “to recommend three applicants to the County Commission Board for appointment.”
Seconded by D. Ingram
Motion passes Unanimously
02:28:17
Moved by D. Adams “to recommend Jake Fulkerson, Jane Wheeler and Carmen Cuthbertson for appointment.”
Seconded by D. Ingram
Discussion

Motion rescinded by D. Adams
Approved by D. Ingram

02:30:03
Moved by C. Leistiko “to recommend Jane Wheeler for appointment.”
Seconded by M. Sultz

Vote: 4-Yes
1- No
Motion Passes

Adams- Yes
Roedel- Yes
Ingram-No
Leistiko- Yes
Sultz- Yes

02:30:37
Moved by C. Leistiko “to recommend Jake Fulkerson for appointment.”
Seconded by D. Adams
Motion passes Unanimously

02:30:55
Moved by D. Adams “to recommend Carmen Cuthbertson for appointment. “
Seconded by D. Ingram

Vote: 3-Yes
2- No
Motion Passes

Adams- Yes
Roedel- Yes
Ingram-Yes
Leistiko- No
Sultz- No
02:31:48
Moved by C. Leisitiko “to recommend Erica Wirtala for appointment.”
Seconded by M. Sultz
Discussion

Vote: 3- No
2- Yes
Motion Fails

Adams- No
Roedel- No
Ingram-No
Leistiko- Yes
Sultz- Yes

02:39:23

D. Adjourn: Meeting adjourned at 7:55pm.