



LIBRARIES

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



LIBRARIES

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Motion rescinded by D. Adams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



LIBRARIES

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

Leistikio- Yes

Sultz- Yes

02:39:23

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