



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 6, 2022, 4PM
IMAGINEIF KALISPELL
MEETING MINUTES

In Attendance: Doug Adams, David Ingram, Heidi Roedel, Carmen Cuthbertson (Library Board); Ashley Cummins, Teri Dugan (Staff).

Members of the Public: Adam Tunnell, Barbara Boorman, Jordonna Dores, Gary Stevens.

Library Trustee Applicant Interviews

1. **03:36** Abby Moscatel
2. **10:30** Becky Saunders
3. **17:22** Clinton Cathcart
4. **30:20** Diane Taylor-Mahnke
5. **37:40** Maureen Lauden
6. **48:33** Jane Wheeler
7. **55:30** Valerie McGarvey
8. **1:07:15** Erica Wirtala
9. **1:18:00** Taalyr Claridge
10. **1:27:05** Bruce Guthrie
11. **1:35:20** Mitchell Drachman

Closed Executive Session

ACTION

1:45:00 Moved by D. Adams "to enter into closed session for discussion of candidates."

Seconded by D. Ingram

Motion passes unanimously

Open Meeting to Public

ACTION

00:01 Moved by H.Roedel "to reopen the session to the public."

Seconded by D. Adams

Motion passes unanimously

00:34 Select applicants to recommend to the County Commission.

ACTION

Move by C. Cuthbertson "to recommend Taalyr Claridge to the County Commission as one of the people for consideration as Library Trustee."

Seconded by D. Ingram



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VOTE:

Adams-No
Ingram-Yes
Roedel-Yes
Cuthbertson-Yes

Motion passes 3-1

01:57 Moved by D. Ingram "to recommend Abby Moscatel to the County Commission as one of the people for consideration as Library Trustee."
Motion Fails for lack of a Second.

02:22 Moved by C. Cuthbertson "to recommend Jane Wheeler to the County Commission as one of the people for consideration as Library Trustee."
Seconded by D. Adams

VOTE:

Adams-Yes
Ingram-No
Roedel-Yes
Cuthbertson-Yes

Motion passes 3-1

02:48 D. Adams moved "to adjourn meeting."
Seconded by D. Ingram
Motion passes unanimously

B. Adjourn at 7:09 PM