

Library Board Trustee Meeting Minutes

March 9th, 2023

Trustees

Megan Larsen
Chair

Jeff Kohler
Vice Chair

Laura Knutson
Treasurer

Destinie Hart
Trustee

Josh Cummings
Trustee

Meridian Cherry Lane Library
1326 W. Cherry Lane
Meridian, ID 83646
Large Conference Room

Special Session

Trustees present: Megan L., Jeff K., Destinie H. (virtual) and Laura K. (virtual)

Staff present: Nick Grove, Library Director; Trisha M., Assistant Director;
Dan P., Executive Assistant

The meeting was recorded on Zoom at:
<https://us02web.zoom.us/j/85498750748?pwd=aGZETVd1czEwWlhIZTJBS1NIWnR5UT09>
Meeting ID: 854 9875 0748 Passcode: 8884451

Recording available at:
<https://www.youtube.com/watch?v=GOQEszyeBDU>

Meeting called to order by Megan at 5:00 pm

MOTION: change the agenda for agenda item 1 to be an action item

Motion: Jeff K. Second: Laura K Vote: all in favor

AGENDA ITEMS

1. Resolution per Ada County Commissioners request regarding Dissolution of Meridian Library District [ACTION]

- A petition has been filed to dissolve the Meridian Library District
- Public hearing on March 20, 2023
- Meridian Library District can submit a resolution and respond in the hearing.
- Jeff Kohler read the resolution to be accepted.

-Motion to accept the Resolution as written

Motion: Jeff K. Second: Destinie H. Vote: all in favor



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Meeting adjourned: 5:19pm

The next regular Library Board Meeting is scheduled for 7:00pm, March 15, 2023

RESPECTFULLY SUBMITTED AND APPROVED

A handwritten signature in blue ink, appearing to read 'Nick Grove', written over a horizontal line.

Nick Grove, Director

A handwritten signature in black ink, appearing to read 'Megan Larsen', written over a horizontal line.

Megan Larsen, Board Chair