



## **BOARD MINUTES – SPECIAL MEETING 7/13/16**

The Board of Trustees of the Meridian Library District met for a special meeting at 6:00 p.m. on Wednesday, July 13, 2016 in the Small Conference Room at the Library on Cherry Lane.

1. CALL TO ORDER: Megan Larsen, Chair called the meeting to order at 6:00 p.m.
2. BOARD OF TRUSTEES PRESENT: Megan Larsen, Chair; Dustin Barrett, Vice-Chair, Howard Little, Trustee; Douglas Rutan, Trustee; ABSENT: Robert Everett, Treasurer
3. EXECUTIVE SESSION:
  - a. At 6:00 p.m. Barrett made a MOTION, seconded by Rutan to move into Executive Session pursuant to Idaho Statutes 74-206(1)(b) to consider personnel matters. Roll Call Vote: Barrett-yes. Little-yes. Rutan-yes. Trustees ended the executive session at 6:05 pm.
4. MOTION made by Barrett to adopt the personnel decision discussed in Executive Session regarding the subject matter of the recent grievance hearing and confirming the personnel action taken by the Director, seconded by Rutan. All in favor, none opposed. MOTION passed.

ADJOURNMENT: Larsen made a MOTION to adjourn the meeting, Barrett seconded. All in favor, MOTION passed. The meeting was adjourned at 6:06 pm.

RESPECTFULLY SUBMITTED AND APPROVED

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Megan Larsen, Board Chair