

Board of Directors – Special Meeting
Cascade Public Library
March 21, 2019

The meeting was called to order at 5:51 pm. Mary Heinrichs, Jolinda Huckaby, Jody Green, and Jonne Hower were present. Guests included: City Council member and Library Liaison Denise Tangen.

Jolinda moved and Mary seconded a motion to go into Executive Session per Idaho State Code 74-206 (1) (b). Roll call vote: Jolinda – yes; Mary – yes; Jody -yes; Jonne -yes. City Council member and Library Liaison Denise Tangen was invited to the Executive Session.

Executive session began at 5:58 p.m. and ended at 7:38 p.m.

Jolinda Huckaby moved and Jody Green seconded that the Board offer Amelia Valasek the position of Library Manager. Motion passed.

Jody Green moved and Jonne Hower seconded that the Board offer Lindsay Holbrook a position- up to 30 hrs/wk - as Program Coordinator. Motion passed.

Meeting adjourned at 7:54 p.m.