

**Pend Oreille County Library District
Board of Trustees
Minutes of Special Meeting
May 7, 2010 at Calispel Valley Library Meeting Room**

1. CALL TO ORDER:

Meeting was called to order at 4:10 p.m. by Chair Mark Cauchy.

Members Present: Trustee Mark Cauchy, Trustee Nancy Svoboda, Trustee Sandi Snow

Members Absent: Trustee Jim Brewster

Recording Secretary: Vickie Bushée

2. APPROVAL OF AGENDA:

The agenda for Unfinished Business was amended to include action on the approval of a change in the fines limits and A-V policy. **ACTION:** Svoboda moved to add this item to the Unfinished Business agenda. Snow seconded, all in favor, so ordered.

3. APPROVAL OF MINUTES:

3.1 ACTION: Snow moved to approve the minutes of the April 27, 2010 meeting. Svoboda seconded, all in favor, so ordered.

3.2 ACTION: Snow moved to approve the correction in the minutes of the March 23, 2010 meeting to show that Colleen Auble attended. Svoboda seconded, all in favor, so ordered

4. UNFINISHED BUSINESS

4.1 Review of Search Process for Director: Trustees discussed the interview process, and the need for public notice of such. Snow reported that she had consulted with the Director of the Colville library district about the search process.

4.2 Review of Applications for Director's position: Two applicants were selected for phone interviews to be held at the PUD office on May 20. This will be done in Executive Session.

4.3 Change in Fines Limits and A-V Checkout Policy: ACTION: Svoboda moved to approve the changes. Snow seconded, all in favor, so ordered.


5. Executive Session was called at 5:15 to discuss personnel and staffing issues; regular session resumed at 5:35 pm. No action followed.

6. RECAP AND FUTURE AGENDA ITEMS: lone Facility Agreement, Search for Director, Temporary position for lone branch

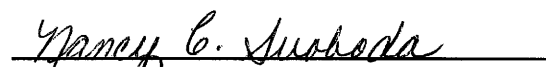
7. ADJOURNMENT AND NEXT MEETING DATE

The meeting was adjourned at 5:45 p.m. The next regular meeting will be held on May 25, 2010 at the Calispel Valley Library

Respectfully submitted by Vickie Bushée, acting for



Mark Cauchy, Chair



Nancy Svoboda, Secretary