

**Pend Oreille County Library District  
Board of Trustees  
Minutes of Special Meeting  
May 28, 2010 at the PUD Conference Room in Newport, WA**

**1. CALL TO ORDER:**

Meeting was called to order at 11:00 a.m. by Chair Mark Cauchy.

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

**Members Absent:** Trustee Jim Brewster

**Library Staff Present:** Colleen Auble, Lynn Barnes, Pam Thompson

**Recording Secretary:** Vickie Bushée

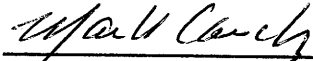
**Guest:** Kristin Giraldin

2. The purpose of the meeting was to conduct an interview of Kristin Giraldin, candidate for the District Director's position. After answering and fielding questions, Ms. Giraldin was scheduled to take a tour of the branch libraries and other sites of interest throughout the County.

**3. ADJOURNMENT AND NEXT MEETING DATE**

The meeting was adjourned at 11:45 p.m.; the next regular meeting will be held on Tuesday, June 22, 2010, at the Calispel Valley Library at 5:00 p.m.

**Respectfully submitted by Vickie Bushée, acting for**



Mark Cauchy, Chair



Nancy Svoboda, Secretary