



PEND OREILLE COUNTY LIBRARY DISTRICT

District Office: 116 S Washington Street, Newport, WA 99156

800-366-3654 WWW.POCLD.ORG

Board of Trustees Minutes of Special Meeting

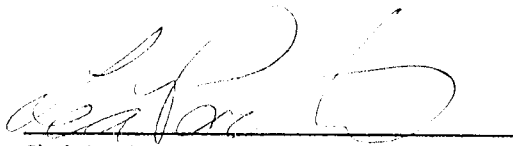
Friday, May 3, 2019 * District Office in Newport

8:30 a.m. Special Meeting

- 1. CALL TO ORDER:** The Board Meeting was called to order at 8:30 a.m. by Chair Lea Porter
Other Board Members Present: Trustee Beverly Sarles, Trustee Robert Rosencrantz, Trustee Katherine Schutte
Board Member Absent: Trustee Steve Dawson
Staff Present: Mandy Walters (Director), Denise Pontius (Finance & Facilities Manager)
Recording Secretary: Beverly Sarles
Public Present:
- 2. RESOLUTION NO. 2019-01, REGULAR LIBRARY OPERATIONS AND MAINTENANCE LEVY:** Discussed minor changes made to the resolution.

ACTION: Schutte moved that Resolution No. 2019-01 be approved as presented; Rosencrantz seconded; all approved; so moved.
- 3. ADJOURNMENT; NEXT MEETING DATE AND PLACE:**
The meeting adjourned at 8:36 a.m. The next regular meeting will be Thursday, May 23 at 4:00 p.m. at the District Office in Newport.

Respectfully submitted by Beverly Sarles,


Chair Lea Porter
Secretary Beverly Sarles