



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 Emergency Meeting

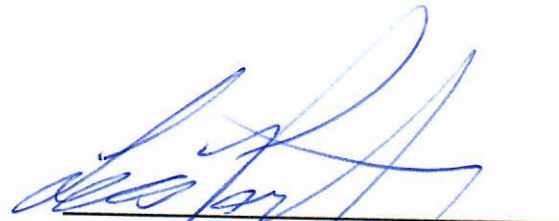
Tuesday, January 19, 2021 * Online

1:00pm

1. **CALL TO ORDER:** The Board Meeting was called to order at 1:04 p.m. by Chair Robert Rosencrantz
Other Board Members Present: Trustee Lea' Porter, Trustee Dan Peterson, Trustee Carol Schaffer, Trustee Beverly Sarles
Board Member Absent:
Staff Present: Mandy Walters (Director)
Recording Secretary: Lea' Porter
Public Present: Andrea Asan, POCLD Attorney
2. **Executive Session:** The Board went into executive session at 1:05pm to discuss personnel issues.
3. Executive Session dismissed at 1:55pm. No action was taken.
4. **Meeting Adjourned:** 1:56pm

Respectfully submitted by Lea' Porter,


Chair Robert Rosencrantz


Secretary Lea' Porter