



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

Thursday, September 30, 2021 * District Office in Newport
3:30 p.m. Executive Session

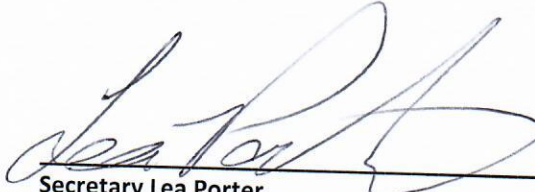
1. **CALL TO ORDER:** The Board Meeting was called to order at 3:30 p.m. by Vice Chair Beverly Sarles
Other Board Members Present: Trustee Carol Schaffer, Trustee Dan Peterson, Trustee Lea Porter
Board Member Absent: None
Staff Present: Mandy Walters (Director), Denise Pontius (Finance & Facilities Manager)
Recording Secretary: Lea Porter
Public Present: Andrea Asan, POCLD Attorney
2. **EXECUTIVE SESSION:** The Board went into executive session at 3:31 to discuss personnel issues. Executive session dismissed at 4:25 p.m. No action was taken.
3. **CALL TO ORDER:** The Board Meeting was called to order at 4:26 p.m. by Vice Chair Beverly Sarles
Other Board Members Present: Trustee Carol Schaffer, Trustee Dan Peterson, Trustee Lea Porter
Board Member Absent: None
Staff Present: Mandy Walters (Director), Denise Pontius (Finance & Facilities Manager)
Recording Secretary: Lea Porter
Public Present: None
4. **PERSONNEL ISSUE:** Board members would like Walters to move forward with presenting the Employment Separation Agreement.

ACTION: Peterson made a motion for Walters to present the Employment Separation Agreement as discussed; Porter seconded; all in favor; motion is approved.
5. **ADJOURNMENT; NEXT MEETING DATE AND PLACE:**
The meeting adjourned at 4:26 p.m. The next regular meeting will be Thursday, October 28, 2021 at 4:00 p.m. at the District Office in Newport, with the option to meet in person or on Zoom.

Respectfully submitted by Lea Porter,



Vice Chair Beverly Sarles



Secretary Lea Porter