



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, June 9, 2023 * District Office in Newport and via Zoom

4:00 p.m. Special Meeting

1. **CALL TO ORDER:** The Board of Trustees meeting was called to order at 4:00 p.m. by Chair Jeff Pittman
Trustees Present: Brad Bardwell, Jeff Pittman, Beverly Sarles, Carol Schaffer
Trustees Absent: Dan Peterson
Staff Present: Mandy Walters (Director)
Recording Secretary: Jeff Pittman
Public Present: None
2. **COURIER BID DISCUSSION:**
 - A. POCLD received two bids for the posted courier contact position.
 - B. Discussion was held regarding the merits and cost of each bid.
3. **MOTION TO AWARD CONTACT:**
 - A. A motion was made by Carol Schaffer, and seconded by Brad Bardwell, to approve the awarding of the courier contract to Alan Zapp, with contract language to include a 30-day right to terminate the contact by either party.
 - B. A voice vote was held, all trustees in favor, none opposed. Motion passed unanimously and was adopted.
4. **ADJOURNMENT; NEXT MEETING AND PLACE**
 - A. The meeting was adjourned at 4:21 PM. The next meeting will be held on June 22, 2023 at 4:00 PM at the District Office in Newport, with the option to meet in person or on Zoom.

Respectfully submitted by Jeff Pittman,

Chair Jeff Pittman

Recording Secretary Jeff Pittman