



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

Monday, July 15, 2024 * District Office in Newport and via Zoom

1:00 p.m. Special Meeting

1. **CALL TO ORDER:** The Board of Trustees meeting was called to order at 1:14 p.m. by Vice-Chair Jeff Pittman.

Trustees Present: Dan Peterson, Jeff Pittman, Beverly Sarles

Trustees Absent: Brad Bardwell, Carol Schaffer

Staff Present: Mandy Walters (Director)

Recording Secretary: Jeff Pittman

Public Present: None

2. **NEW BUSINESS:**

- 2.1. **Strategic Plan and Feasibility Study Contract:** Discussion. Price of contract established at \$34,000, with the Washington State Department of Commerce providing a \$40,000 grant to offset costs.

ACTION: After discussion, Peterson moved to approve the Strategic Plan Feasibility Study Contract, Sarles seconded the motion, all trustees voted in favor, with none opposed, and the motion was thereby approved.

3. **ADJOURNMENT; NEXT MEETING DATE AND PLACE:**

The meeting adjourned at 1:18 p.m. The next General Meeting will be held on July 25, 2024, at 4:00 p.m. at the District Office in Newport, with the option to meet in person or on Zoom.

Respectfully submitted by Jeff Pittman,

Vice-Chair Jeff Pittman

Jeff Pittman