

**PAYETTE CITY LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES
Monday, December 2, 2013**

4:00 PM – Special Meeting

I. Call to Order

Board Chair Claire Ames called the meeting to order at 4:00 PM.

Members Present: Claire Ames, John Held, Anne Hanigan, Erica Bazil,
Stephen Cook

Mayor Jeff Williams was also present for the special meeting.

II. New Business

A. Executive Session ~ Pursuant to Idaho Code 67-2345 (1)(b) to consider
and discuss annual employee evaluations.

A motion was made by Held and seconded
by Hanigan to recess into Executive
Session.

At the roll call:

Ayes: Held, Hanigan, Bazil, Cook, Ames

Nays: None

The motion CARRIED, and the Board of
Trustees recessed into Executive Session.

A motion was made by Held and seconded
by Hanigan to reconvene into a special
meeting.

At the roll call:

Ayes: Held, Hanigan, Bazil, Cook, Ames

Nays: None

The motion CARRIED and the Board
reconvened at 4:55 PM, with no action
taken.

III. Adjourn

A motion was made by Hanigan and
seconded by Held to adjourn.

After a unanimous affirmative voice vote, the
Board of Trustees adjourned at 4:56 PM.