

Lewiston City Library
Library Board of Trustees
Special Meeting | January 13, 2021
First Floor Meeting Room and Zoom

1. Call to Order: Meeting was called to order at 5:03 pm by Chair Dr. Andy Hanson
Trustees Present: Diana Ames, Pam Howard, Danielle Hayes, Wayne Hollingshead,
Dr. Andy Hanson
Library Staff: Library Director Lynn Johnson, Administrative Assistant Bruno Alvino
Councilor Liaison Absent: Bob Blakey
2. Recognition of Visitors
 - a. None
3. Approval of additions and deletions to agenda, if any
 - a. None
4. Public Comment and correspondence.
 - a. None
5. Executive Session - Action Item
 - a. Diana Ames moved to go into executive session per Idaho Code 74-206(1)(b) and Pam Howard seconded. Motion carried.
 - b. Roll Call Vote
 - i. Aye: Andy Hanson, Wayne Hollingshead, Diana Ames, Pam Howard, Danielle Hayes
 - ii. Nay: None
 - c. Wayne Hollingshead moved to leave the executive session per Idaho Code 74-206(1)(b) and Diana Ames seconded.
Motion carried.
6. Schedule of Upcoming Meetings
 - a. Regular Meeting: January 20, 2021
 - b. Regular Meeting: February 17, 2021
7. Adjournment
 - a. The meeting was adjourned at 6:59 PM.