

Trustees

Jeffery Kohler – Chair

Destinie Hart – Vice Chair

Laura Knutson – Treasurer

Josh Cummings - Trustee

Orchard Park Library  
Meridian, ID 83642  
*Conference Room*

## Special Session

Trustees present: All present

Staff present:

Nick Grove, Library Director; Dan P., Executive Manager

### AGENDA ITEMS

- 1) **Call to Order:** 6:00 pm
- 2) **Interview Candidates [DISCUSSION ITEM]**
  - a) Two candidates were interviewed
    - i) Garret Castle
    - ii) Josi Christensen
  - b) Process of the interviews
    - i) Filing of the vacant seat until May 2025 election
    - ii) If not chosen there are other opportunities – Friends of the Library, Library Foundation
    - iii) Interviews were conducted individually
- 3) **Trustee Appointment [ACTION ITEM]**

*Motion to appoint Josi Christensen as trustee: Trustee Knutson Second: Trustee Hart*

*Vote: yes – 3 No – 1*

*-will swear in the newly appointed at next Trustee meeting in November*

- 4) **Adjournment:** 7:28pm



# Library Board Trustee Meeting Minutes

October 23, 2024

Trustees

Jeffery Kohler – Chair

Destinie Hart – Vice Chair

Laura Knutson – Treasurer

Josh Cummings - Trustee

The next regular Library Board Meeting is scheduled for 7:00pm, November 20, 2024

RESPECTFULLY SUBMITTED AND APPROVED

A handwritten signature in blue ink, appearing to read 'Nick Grove', written over a horizontal line.

Nick Grove, Director

A handwritten signature in blue ink, appearing to read 'Jeffery Kohler', written over a horizontal line.

Jeffery Kohler, Board Chair