

**Lewiston City Library**  
**Library Board of Trustees**  
**Special Meeting | January 12, 2021**  
**First Floor Meeting Room**

1. Call to Order: Meeting was called to order at 5:43 pm by Chair Andy Hanson  
Trustees Present: Chair Dr. Andy Hanson, Diana Ames, Trisha Decker  
Trustees Absent: None  
Library Staff: Library Director Lynn Johnson
2. Recognition of Visitors
  - a. None
3. Approval of additions and deletions to agenda, if any - 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 Trisha Decker seconded. Motion carried.
  - b. Roll call vote
    - i. Aye: Diana Ames, Trisha Decker, Chair Andy Hanson
    - ii. Nay: None
  - c. Trisha Decker moved to leave executive session per Idaho Code 74-206(1)(b) and Diana Ames seconded. Motion carried.
6. Schedule of Upcoming Meetings
  - a. Regular Meeting with Executive Session: January 19, 2022 at 5:30 pm
  - b. Regular Meeting: February 16, 2022
7. Adjournment:

The meeting was adjourned at 7:11 pm