

**Ida Public Library**  
**Special Meeting**  
**December 8, 2020 – 7:00 pm**  
**Zoom Meeting**

The Special Meeting for the Ida Public Library Board of Trustees was called to order by Sue Holmes at 7:02 pm. Trustees present via Zoom were Denise Leonard, Sue Holmes, Dawn Brooks, Jan Knutson, Donna Donato, Lydia Gonzalez, James Lee and Wendy LaFauce. Kim Hohf is excused. Also present was Library Director Lou Carlile and Head of Patron Services Jennifer Mullin.

**Public Comment:** none

**Correspondence:** none

**New Business:**

*Discussion and Vote of Legal Counsel for the Library:*

Sue suggests Michael Phillips to be the legal counsel for Ida Public Library. Michael Phillips has a background in libraries and city government. He is also a member of our community.

Motion made by Denise Leonard to hire Michael Phillips as legal counsel for the library. Dawn Brooks seconded motion. By roll call vote, motion passes unanimously.

*Discussion of Utilizing Zoom in the Future:*

All are in favor of continuing to use Zoom for future meetings at this time.

**Adjournment:** Motion to adjourn regular meeting by Donna Donato, seconded by Wendy LaFauce. Motion carried unanimously. Meeting adjourned at 7:49 pm.

Respectfully submitted,

Dawn Brooks

Secretary

Ida Public Library Board of Trustees