



**LYNX CONSORTIUM DIRECTORS MEETING  
SPECIAL MEETING MINUTES**

**Monday, July 29, 2024, 10:00 AM  
Kuna Library District  
457 N Locust Ave, Kuna, ID 83634**

**CALL TO ORDER / INTRODUCTIONS**

The meeting was called to order at 10:02 am.

**Libraries present, in-person:**

Jana Cutforth (KLD), Tam Svedin (KLD)

**Libraries present, remotely:**

Shasta Hochstrasser (MHPL), Lindsey Pettyjohn (GCPL), Claire Connley (NPL), Lacey Forst (CPL), Mary DeWalt (ACL), Nick Grove (MLD), Tara Bartley (TFP), Alyce Kelly (EMM), Jessica Dorr (BPL)

**Libraries not present:** Steve Bumgarner (EPL)

**AGENDA REVIEW / APPROVAL**

*Motion to approve the agenda: Tara  
Second motion to approve: Nick  
Agenda approval: unanimously approve*

**UNFINISHED BUSINESS**

- 1. Reviewed the final details of the offer letter to hire candidate A (Claire)**

**APPROVAL TO CONFIRM OFFER LETTER TO HIRE CANDIDATE A**

Motion to confirm offer letter to hire candidate A: Mary  
Second motion to confirm offer letter to hire candidate A: Jessica  
Approval to confirm offer letter to hire candidate A: unanimously approved

- 2. Reviewed necessary information regarding the creation of the Lynx bank account with Idaho Central Credit Union (Nick)**

**APPROVAL TO CREATE A LYNX BANK ACCOUNT WITH IDAHO CENTRAL CREDIT UNION**

Motion to create a Lynx bank account with Idaho Central Credit Union: Lindsey  
Second motion to create a Lynx bank account with Idaho Central Credit Union: Nick

Approval to create a Lynx bank account with Idaho Central Credit Union: unanimously approved

**ANNOUNCEMENTS**

Next Meeting: Friday, September 17, 10:00 AM, Mountain Home Public Library

**ADJOURNMENT**

*Motion to adjourn meeting: Claire*

*Meeting adjourned at 10:28 am*