

**Valley of the Tetons Library**  
**Board of Trustee Meeting Minutes**  
**May 6, 2024**  
**Victor Branch**

Board Members in attendance: Boots Knighton (Vice Chair), Pauline McIntosh (Treasurer),  
Connie Tyler, Lauren Vu

Staff in attendance: Chris Heilman

Opening Procedures

- The Meeting was called to order at 1:00 pm.
- ACTION Boots made a motion to enter into Executive Session, Pauline affirmed, Lauren affirmed, Connie affirmed, all in favor and the motion passed.

Executive Session pursuant to § 74-206(1): (b)

Adjournment

- The next meeting is scheduled for May 8, 2024.
- The meeting was adjourned at 2:15 pm.

**Valley of the Tetons Library**  
**Board of Trustee Meeting Minutes**  
**May 15, 2024**  
**Driggs Branch**

Board Members in attendance: Boots Knighton (Vice Chair), Pauline McIntosh (Treasurer),  
Connie Tyler, Lauren Vu

Staff in attendance: Savannah Wake

Opening Procedures

- The Meeting was called to order at 10:33.
- ACTION Boots made a motion to enter into Executive Session, Pauline affirmed, Lauren affirmed, Connie affirmed, all in favor and the motion passed.

Executive Session pursuant to § 74-206(1): (a)

Adjournment

- The next meeting is scheduled for July 10, 2024.
- The meeting was adjourned at 12:17 pm.