

Valley of the Tetons Library
Board of Trustee Meeting Minutes
July 31, 2024
Driggs Branch

Board Members in attendance: Jan Borstelmann (Chair), Boots Knighton (Vice Chair),
Pauline McIntosh (Treasurer), Connie Tyler, Lauren Vu
Staff in attendance: Savannah Wake
Others in attendance: Emily Bahr

Opening Procedures

- The Meeting was called to order at 4:05 pm.

Discussion and Action

1. After an incredible search the Board of Trustees is ready to hire for the position of Director of External Affairs and Advancement.
 - a. ACTION Pauline made a motion to hire Emily Bahr for the position of Director of External Affairs and Advancement. Connie seconded, all in favor and the motion passed.

Adjournment

- The next meeting is scheduled for August 14, 2024.
- ACTION Lauren made a motion to adjourn the meeting, Pauline seconded, all in favor and the motion passed. The meeting was adjourned at 4:08 pm.