

**Community Library Network
Board of Trustees Special Meeting Minutes
June 6, 2019
Post Falls Library**

We Empower Discovery

Trustees present: Katie Blank, Bob Fish, Regina McCrea, Judy Meyer, Michelle Veale

Staff present: John Hartung

Call to order: The meeting was called to order at 2:10 by Katie Blank, Chair

Roll call: Katie Blank, Bob Fish, Regina McCrea, Judy Meyer; Michele Veale arrived at 2:22.

Discussion of preparation for the 27 June meeting with Megan Hudson:

The Board discussed with the Director his input on the meeting with Megan.

The Director left the meeting at 3:10 pm.

The Board continued discussion of how best to utilize time with Megan Hudson. Even with said meeting taking place, the Board would further like to review materials available at the national level, such as the American Library Association, and other potential sources at the state level and from other libraries and library systems.

The Director returned to the meeting at 4:00.

The Board asked Director for clarification of Idaho's open meeting law and how the same would apply to the meeting of June 27. The Director will review that issue and address it in the meeting of the 20th. The agenda notices posted in conjunction with the meeting of the 27th will state that staff will not appear.

The Director will prepare a Gantt chart to go with job descriptions and thoughts on future growth for the Board for the meeting on the 27th as part of that meeting's packet.

Agenda discussion and requests:

None

Set Special and regular meeting dates:

No discussion.

Meeting review:

None

Adjournment: action item

The meeting was adjourned at 4:10

M, C, Meyer

Respectfully submitted,

John Hartung, Regina McCrea