

**Community Library Network  
Board of Trustees Special Meeting Minutes  
February 25, 2021  
Teams**

**We Empower Discovery**

**Trustees present via Teams:** Katie Blank, Bob Fish, Regina McCrea, Judy Meyer, Michele Veale  
**Staff present via Teams:** John Hartung, Rebecca Melton, Janelle Sells

**Call to order:** The meeting was called to order at 4:33 pm by Katie Blank, Chair

**Roll call:** Katie Blank, Bob Fish, Regina McCrea, Judy Meyer, Michele Veale

**Executive Session: IC 74-206 1 (a) Hiring a public officer: action item**

The Board moved into executive session at 4:34 pm. M/C McCrea

Blank	Aye
Fish	Aye
McCrea	Aye
Meyer	Aye
Veale	Aye

Consultant June Garcia joined the executive session at 4:35 pm  
Hartung, Melton and Sells left the meeting at 4:50 pm

The Board moved out of executive session 6:42 pm. M/C Meyer

Blank	Aye
Fish	Aye
McCrea	Aye
Meyer	Aye
Veale	Aye

**Discussion: hiring a public officer: action item**

After a brief discussion, it was moved that the board authorize Blank and Fish to contact the chosen candidate and, assuming the position is accepted, negotiate terms of employment, including a start date.  
M/C McCrea

Garcia left the meeting at 6:45 pm.

**Agenda discussion and requests:**

None

**Set Special and regular meeting dates**

A special meeting was set for March 11, 2021 from 2-4 pm

**Meeting review:**

None

**Adjournment: action item**

The meeting was adjourned at 6:58 pm  
M/C Veale

Respectfully submitted,  
John Hartung, Rebecca Melton

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Calendar of events:

18 Mar 2021            regular meeting            Post Falls/Teams

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Phone: 208-773-1506 ext. 329

Cell: 208-449-6627

Email: [ADAcordinator@communitylibrary.net](mailto:ADAcordinator@communitylibrary.net)

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