

**Community Library Network
Board of Trustees Special Meeting Minutes
Friday 17 February 2023
Hayden Library**

3:30 – 8:00 pm

We Empower Discovery

Agenda

Call to order: The meeting was called to order at 3:30 pm

Roll call: Trustees: Katie Blank, Regina McCrea, Judy Meyer, Rachelle Ottosen, Vanessa Robinson

Executive session: (Idaho Code 74-206 (1)(a): To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need *(270 minutes)*

McCrea moved to go into executive session per Idaho Code 74-206(1)(a) at 3:30 pm

- Blank – Aye
- McCrea – Aye
- Meyer – Aye
- Ottosen – Aye
- Robinson – Aye

McCrea moved to come out of executive session at 7:46 pm

- Blank – Aye
- McCrea – Aye
- Meyer – Aye
- Ottosen – Aye
- Robinson – Aye

Adjournment: action item

Robinson moved to adjourn at 7:46 pm
M, C – Robinson

Respectfully submitted,
Lindsey Miller-Escarfuller, Janelle Sells

Calendar of events:

18 Feb 2023	Special Meeting	3:30 – 7:00	Hayden
16 Mar 2023	Regular Meeting	2:00 – 5:00	Hayden
20 Apr 2023	Regular Meeting	2:00 – 5:00	Athol

Please let us know if you need auxiliary aids or services to enjoy our libraries. This includes providing a sign language interpreter, assistive listening devices, or print materials in a digital format. We can also modify programs, services, or activities, within reasonable limits. Please request these services through Randy Zepeda, ADA Coordinator, preferably 15 days in advance, but no later than 72 hours before the event.

Phone: 208-773-1506 ext. 329

Email: ADAcordinator@communitylibrary.net

The Community Library Network does not discriminate on the basis of disability in its programs, services, activities or employment practices. The Library Network has a policy on ADA compliance and the complete policy is available for review upon request. In addition, a grievance procedure is available to resolve complaints. If you need this notice in large print or Braille, let us know.