

**Community Library Network
Board of Trustees Special Meeting Minutes
Tuesday 11 April 2023
Post Falls Library Work Room**

2:00 – 4:00 pm

We Empower Discovery

Agenda

Call to order Meeting was called to order at 2:04 pm

Roll call: Trustees: Katie Blank, Regina McCrea, Judy Meyer, Rachelle Ottosen, Vanessa Robinson
Staff: Lindsey Miller-Escarfuller, Janelle Sells
Guest(s): June Garcia, Katie Brereton

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 *(110 minutes)*

McCrea moved to go into executive session per Idaho Code 74-206(1)(a) at 2:04 pm

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

Miller-Escarfuller and Sells left the meeting at 2:05 pm

McCrea moved to come out of executive session at 4:01 pm

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

Robinson moved to extend the meeting to 5:00 pm

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

Meyer moved to go back into executive session per Idaho Code 74-206(1)(a) at 4:02 pm

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

McCrea moved to go out of executive session at 4:44 pm

Blank – Aye

McCrea – Aye
Meyer – Aye
Ottosen – Aye
Robinson – Aye

Miller-Escarfuller and Sells returned to meeting at 4:45 pm

Succession planning: action item (10 minutes)

McCrea moved to authorize McCrea and Blank to resume negotiations with the chosen candidate and to delegate consummation of an employment contract consistent with discussions held in executive session.

Ottosen disagrees with one section of the proposed contract.

M, C – McCrea, Ottosen opposed

Ottosen asked about reviewing the proposed employment contract with her own attorney. Brereton cautioned Ottosen about sharing executive session discussions and/or materials outside of executive session and the potential legal ramifications.

Adjournment: action item

Meyer moved to adjourn at 4:57 pm

M, C – Meyer

Respectfully submitted,
Lindsey Miller-Escarfuller and Janelle Sells

Calendar of events:

18 Apr 2023	Regular Meeting	9:00 – 12:00	Athol
18 May 2023	Regular Meeting	9:00 – 12:00	Rathdrum
15 June 2023	Regular Meeting	9:00 – 12:00	Spirit Lake

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Phone: 208-773-1506 ext. 329

Email: ADAcoordinator@communitylibrary.net

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