

**Community Library Network  
Board of Trustees Special Meeting Minutes  
January 28, 2021  
Post Falls Library/Teams**

**We Empower Discovery**

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

**Staff present:** John Hartung

**Guest:** June Garcia, consultant, and Director candidate(s)

**Call to order:** The meeting was called to order at 8:50 am by Katie Blank, Chair

**Roll call:** Katie Blank, Bob Fish, Regina McCrea, Judy Meyer (arrived at 8:57), Michele Veale

The Board voted to go into executive session at 8:50 am per IC 74-206 1 (a) Hiring a public officer. M, C, Veale

Blank	Aye
Fish	Aye
McCrea	Aye
Veale	Aye

The Board returned from executive session at 12:31 pm. M, C, McCrea

Blank	Aye
Fish	Aye
McCrea	Aye
Meyer	Aye
Veale	Aye

**Succession Planning: action item**

After discussion, it was moved that the Board authorize June Garcia to inform the applicants of Board decisions regarding their candidacy and move forward with those selected for in-person visits.

M, C, McCrea

**Community announcements:**

Meyr discussed the influence of certain political entities to introduce partisan politics into non-partisan elections such as library trustee elections. The District has two positions open in the May 2021 election. May off-year elections usually have a lower turn-out and are not as heavily publicized.

To help with community conversations, June Garcia will send information to the Board.

**Agenda discussion and requests:**

None

**Set Special and regular meeting dates: action item**

No action

**Meeting review:**

None

**Adjournment: action item**

The meeting was adjourned at 1:06 pm.

M, C, Meyer

Respectfully submitted,

John Hartung

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Phone: 208-773-1506 ext. 329

Email: ADAcoordinator@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.