

**Community Library Network  
Board of Trustees Special Meeting Minutes  
Thursday 11 August 2022  
Post Falls Library Meeting Room 2**

**4:30 – 5:30 pm**

**We Empower Discovery**

Agenda

Call to order: Meeting was called to order at 4:30 pm

Roll call: Trustees: Katie Blank, Vanessa Robinson, Regina McCrea, Rachelle Ottosen, and Judy Meyer  
Treasurer: Michele Veale  
Finance Committee: Bob Fish  
Staff: Amy Rodda, Lindsey Miller-Escarfuller, and Janelle Sells

Miller-Escarfuller and Sells left the meeting at: 4:30 pm

Executive session: Director annual evaluation (Idaho Code 74--206(1)(b) Evaluation of personnel): action item

Robinson moved to go into executive session for Director annual evaluation (Idaho Code 74--206(1)(b) Evaluation of personnel) at 4:30 pm

Blank - Aye

Robinson - Aye

McCrea - Aye

Ottosen - Aye

Meyer – Aye

Rodda left the meeting at 4:38 pm.

McCrea moved to leave executive session at 5:37 pm

Blank - Aye

Robinson - Aye

McCrea - Aye

Ottosen - Aye

Meyer – Aye

Miller-Escarfuller and Sells returned to the meeting at 5:39 pm

Meyer moved to extend the meeting until 5:45 pm

M, C - Meyer

Budget discussion: action item

Director's salary

- Meyer moved to authorize the Directors salary to increase by 3% for Fiscal Year 2022-2023.
- M, C – Meyer; Ottosen opposed.

Set Special and regular meeting dates: action item

McCrea is unable to attend the regular meeting in October. Meyer is unable to attend the regular in September.

Adjournment: action item  
McCrea moved to adjourn at 5:43 pm  
M, C - McCrea

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Calendar of events:

11 Aug 2022	Budget Hearing	6:00	Post Falls
18 Aug 2022	Regular Meeting	2:00 – 5:00	Hayden
15 Sep 2022	Regular Meeting	2:00 – 5:00	Pinehurst

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Phone: 208-773-1506 ext. 329

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

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