

**Community Library Network
Board of Trustees Special Meeting Minutes
Wednesday 03 May 2023
Post Falls Library Work Room**

3:00 – 5:00 pm

We Empower Discovery

Agenda

Call to order Meeting was called to order at 3:00 pm

Roll call Trustees: Katie Blank, Regina McCrea, Judy Meyer, Rachelle Ottosen, Vanessa Robinson
Treasurer: Michele Veale
Staff: Lindsey Miller-Escarfuller

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: action item *(105 minutes)*

Meyer moved to go into executive session per Idaho Code 74-206(1)(a) at 3:01 pm

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

Miller-Escarfuller left the meeting at 3:02 pm

McCrea moved to leave executive session at 4:59 pm

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

Miller-Escarfuller returned to the meeting at 5:00 pm

Ottosen moved to extend the meeting to 5:15 pm

M,C - Ottosen

Succession planning: action item *(10 minutes)*

- McCrea moved to adopt the proposed employment agreement to hire Alexa Eccles and the Board Chair is authorized to execute the agreement on behalf of the Community Library Network and establish a start date.

M, C – McCrea, Ottosen opposed.

Ottosen is opposed to section 7C and 7D of the employment agreement.

Set Special and regular meeting dates: action item *(5 minutes)*

Adjournment: action item

Ottosen moved to adjourn at 5:08 pm
M, C – Ottosen

Respectfully submitted,
Lindsey Miller-Escarfuller

Calendar of events:

05 May 2023	Special Meeting	1:30 – 3:00	Post Falls
18 May 2023	Regular Meeting	9:00 – 12:30	Rathdrum
15 June 2023	Regular Meeting	9:00 – 12:30	Spirit Lake

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Phone: 208-773-1506 ext. 329

Email: ADAcoordinator@communitylibrary.net

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