

Community Library Network
SPECIAL Board of Trustees Meeting Minutes
Tuesday 20 June 2023
Rathdrum Library

2:30 – 4:30 pm

We Empower Discovery

Agenda

Call to Order Meeting was called to order at 2:30 pm

Roll Call Trustees: Katie Blank, Tom Hanley, Rachelle Ottosen, Tim Plass, Vanessa Robinson (arrived at 2:48 pm)
Staff: Alexa Eccles, Janelle Sells
Guest(s): D. Colton Boyles, Alex Haggard

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: Individual Agent (Legal) *(120 minutes)*

- Blank asked about the purpose of the meeting. She feels this meeting is not transparent. Ottosen stated the purpose is to engage a new attorney.

Blank moved to go into executive session per Idaho Code 74-206(1)(a) at 2:37 pm

Blank – Aye

Hanley – Aye

Plass – Aye

Robinson – not present

Sells left the meeting at 2:38 pm

D. Colton Boyles and Alex Haggard were invited into executive session from 3:43 pm to 3:56 pm

Robinson moved to come out of executive session at 4:27 pm

Blank – Aye

Hanley – Aye

Plass – Aye

Robinson – Aye

Sells returned to the meeting at 4:28 pm

Engaging an Individual Agent: Action Item *(5 minutes)*

- No action taken

Adjournment: Action Item

- Blank moved to adjourn at 4:29 pm

M, C – Blank

Respectfully submitted,

Alexa Eccles, Janelle Sells

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Phone: 208-773-1506 ext. 329

Email: ADAcordinator@communitylibrary.net

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