

**AMENDED**  
**Community Library Network**  
**SPECIAL Board of Trustees Meeting Minutes**  
**WEDNESDAY, September 27, 2023**  
**POST FALLS LIBRARY**

**12:30PM – 1:30PM**

**We Empower Discovery**

Agenda

Call to Order Meeting was called to order at 12:30 pm

Roll Call Trustees: Katie Blank, Tom Hanley, Rachelle Ottosen, Tim Plass (arrived at 12:32 pm)  
Vanessa Robinson (left the meeting at 1:34 pm)  
Staff: Alexa Eccles, Lindsey Miller-Escarfuller, Janelle Sells  
Guest(s): Colton Boyles

**Discussion and possible engagement of a new liability insurance provider: *Action item (15 minutes)***

- Eccles stated she has not received any quotes from either broker. Marsh McLennan is estimating receiving a quote with the same coverage at approximately the same premium on Thursday, September 28, 2023. Boyles received notification from Redman that Travelers Insurance declined quoting. Eccles noted an emergency meeting may need to be called if an insurance policy cannot be approved prior to 11:59 pm on September 30, 2023. Hanley suggested choosing from whatever quotes are presented at a meeting on Friday, September 29, 2023. Boyles noted most carriers are on the East Coast and close of business would be 2:00 pm. Plass moved to schedule a special meeting on Friday, September 29, 2023, at 1:00 pm to review insurance quotes and make a decision. Blank stated she would not be available. Eccles is not available in person either. She recommends a special meeting on Thursday, September 28, 2023, at or after 5:00 pm. Boyles noted the code regarding Director attendance at meetings. Closing the libraries for lack of coverage would have a significant impact on the public and staff. Eccles recommends moving forward with ICRMP to prevent closing the libraries. Boyles noted Eccles could attend a special meeting remotely. Hanley prefers to close libraries, letting the policy lapse, if ICRMP is the only policy option. Boyles is not in favor of a lapse in coverage. Plass withdrew his motion. Plass moved to schedule two special meetings, Thursday, September 28, 2023, at 5:00 pm and Friday, September 29, 2023, at 1:00 pm to review all insurance quotes and make a decision. Robinson is not available on the 28<sup>th</sup>. Blank is not available on the 28<sup>th</sup> or the 29<sup>th</sup>. Eccles will be available via telecommunications on the 29<sup>th</sup>.

M, C - Plass

Executive Session (Idaho Code 74-206(1)(f)): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. *(30 Minutes)*

Blank asked what the general reason is for going into executive session. Robinson cannot stay past 1:30 today. Plass does not see a need for executive session today. Boyles noted the executive session is for him to counsel the Board regarding the letters received from outside agencies. No executive was called. Hanley moved to extend the meeting by 10 minutes until 1:42 pm.

M, C – Hanley; Robinson opposed.

Eccles does not think an executive session for the ICRMP appeal needs to be in executive session. Ottosen asked for consensus for agenda items not addressed at this meeting except Trustee Continuing Education, to be added to the upcoming two special meetings. Consensus was reached. Blank is opposed.

~~Discussion of Community Library Network's increasing risks as it relates to insurance policy renewal(s):  
Action item (2.5 minutes)~~

Review legal counsel recommendations, authorize insurance and release of resolution: *Action item (5 minutes)*

- Boyles noted he has not had an adequate amount of time to address concerns about the resolution. He does not recommend adding this to the next two meetings.

Approval of appeal letter to be sent to ICRMP Insurance: Action Item *(5 minutes)*

~~Discussion and possible engagement of a new liability insurance provide: Action Item (20 minutes)~~  
Discussion of the 9.21.2023 Trustee Continuing Education presentation *(5 minutes)* – will be on the next regular meeting agenda.

Set Special and Regular Meeting Date(s): Action Item(s) *(2.5 minutes)*

Adjournment: Action Item  
Plass moved to adjourn at 1:49 pm  
M, C – Plass

Respectfully submitted,  
Alexa Eccles, Janelle Sells

Calendar of events:

27 Sep 2023	Possible Quorum	5:00 - 7:00	Post Falls
19 Oct 2023	Regular Meeting	2:00 – 5:30	Post Falls
16 Nov 2023	Regular Meeting	2:00 – 5:30	Post Falls
21 Dec 2023	Regular Meeting	2:00 – 5:30	Post Falls

Please let us know if you need auxiliary aids or services to enjoy our libraries. This includes providing a sign language interpreter, assistive listening devices, or print materials in a digital format. We can also modify programs, services, or activities, within reasonable limits. Please request these services through Randy Zepeda, ADA Coordinator, preferably 15 days in advance, but no later than 72 hours before the event.

Phone: 208-773-1506 ext. 329

Email: [ADACoordinator@communitylibrary.net](mailto: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.

Amended: 09.26.2023 @ 12:25pm | Posted: 09.25.2023

TO: Chair Ottosen and the Board of Trustees  
FROM: Alexa Eccles, Director  
DATE: November 9, 2023  
RE: Board of Trustees Minutes for the September 27<sup>th</sup> meeting

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Eccles, the Board's Secretary, and staff believe the statement "Eccles will be available via telecommunications on the 29<sup>th</sup> is an accurate summary of the meeting. The Agenda for the Friday, September 29<sup>th</sup> meeting lists location as "POST FALLS LIBRARY & Teams". Posted: 09.28.2023 @ 11:45am

***Eccles will be available via telecommunications on the 29th***

**TRANSCRIPT:** Special Board of Trustee Meeting, 09/27/2023

**17:48 MINUTES INTO RECORDING**

17:48 Ottosen: "Trustee Plass."

Plass: "Since this is an action item, I move a motion that we schedule a special meeting, Friday at 1 o'clock to look at whatever quotes we have at that time and then make our decision."

Ottosen: "So you've moved to schedule a special meeting Friday at 1 o'clock and what was the rest of that?"

Plass: "To review whatever insurance quotes we have at that time and make a decision."

Ottosen: "Ok, It has been moved to schedule a special meeting Friday at 1 o'clock to review any insurance quotes we have at that time. So we have discussion. Trustee Hanley."

Hanley: "Do we need a motion to schedule a meeting?"

Ottosen: "Trustee Blank."

Blank: "I don't think it's illegal to have a motion to schedule a meeting, first of all. Secondly, has anybody checked to see if there will be a quorum. As you all know I won't be there, and the Director needs to be there. Has any body checked to see if that is actually going to work?"

Hanley: Thursday or Friday?

Ottosen: Friday at 1 o'clock. My day is completely open.

Hanley: I'm available.

Eccles: "I already disclosed to the chair that I have obligations and will be out of town. I've already done quite a bit of moving around of those obligations. I was under the direction from the last meeting that we would not be meeting, we would be meeting today. So, I made other arrangements. In terms of internet access, I am able, I feel confident to be able to access email or cell service but remote access I do not have a secured remote access at this point."

Ottosen: "Would the Assistant Director be able to stand in your place?"

Miller-Escarfuller: "I..." (microphone not on)

Ottosen: "Is there anyone else?"

Eccles: "Well, I would refer you to Counsel whether or not its required that the director be in attendance. That's typically how I understand that statute."

Ottosen: "Can we hear from the Attorney first?"

21:04 Boyles: "I know that the open meeting law allows any member to attend via telecommunication device so long as they are able to interact and clearly hear everyone. I'm reading right now the specific provision in the public library district's section related to the Director's attendance, so I need just a couple minutes to take a look at that and read that specifically."

Ottosen: "Ok, Trustee Plass."

21:30 Plass: "I was just going to offer another alternative. I thought three members had to be for an open meeting had to have an agenda and have it announced and that's all that was said. I'm clerk. I can act as secretary as far as I would think just at least as long as there are at least three members."

Ottosen: "Ok, Trustee Blank."

21:54 Blank: "I think we need to wait to hear from our Attorney. I think that might be a misinterpretation of what the code says about Director attendance. I don't think the Clerk stands in ever for the Director."

22:14 Eccles: "My only other concern would be if we do need to have an emergency meeting my recommendation would be to for the safest path allow 24 hours. So, my preference would be Thursday evening. I am available before I leave town. We could do that at 5 or 6 after the close of business for these companies which was kind of alluded was probably going to be East coast. And review and then allow time for an emergency meeting."

Ottosen: "Trustee Blank."

22:52 Blank: "This is a question for the Director. Did you say that quotes might come in on Friday? Or was it said that quotes might come in on Friday. Would Thursday be too early?"

23:13 Eccles: "I guess my most direct response would be we have nothing in our hands today except for a policy renewal with ICRMP. So, it is possible that we will not have anything from these companies that would suit our needs."

23:33 Ottosen: "So perhaps our best option then is to move, well after we dispense with the main motion, to move that we close the libraries if we don't get other quotes in in time?"

23:50 Eccles: "Let me think."

Ottosen: "Trustee Plass."

23:55 Plass: "I think waiting until Friday gives you more opportunity for something to still come in. I think, I thought you said Payne West had something they were going to deliver. I'm looking for the other company to still come in or something. I would rather wait as long as we could until 1 o'clock."

Ottosen: "Trustee Blank."

24:17 Blank: "Is the meeting legal without the Director? Especially, I thought you were just about to answer that, but especially when it comes to completing a negotiation."

24:34 Boyles: "It looks like Idaho code 33-2721 states that, "the library Director or Director team shall attend all executive sessions of the Board of Trustees. I'm still reading. I'm making an effort to read through the entire section in case there is something else there that speaks directly to an executive session and it does allow the Director or Director team to attend. So I think Director Eccles based upon that section would have the authority to delegate a team potentially to attend."

25:10 Eccles: "So usually that statute is interpreted as districts are allowed to have more than one Director or co-Directors which we have had in the history of Community Library Network so usually that citation does not mean administration. So I'm just clarifying, it's usually co-Directors and not like a team member, if that is a better clarification."

Ottosen: "Trustee Blank."

25:36 Blank: "I would say that that is true. I was around when this was put together. We had a co-Director team so they were addressing specifically the co-Director team that was hired as a co-Director team not a Director/Assistant Director."

Ottosen: "Trustee Plass."

25:56 Plass: "Maybe Legal Counsel can explain but it doesn't make sense to me that the statutes put us in such a bind that only one person, that the meetings depend on one person. What if the Director resigns? What if we want to go into executive session to have a performance review and we don't want her present? What if she's just not available? She can't hold us hostage to stop our meetings. It doesn't make sense that the statutes would be so specific that it would be one person only."

26:39 Ottosen: "Yeah, it wouldn't make sense if there was an emergency and it was difficult to get to a meeting place, that might prevent some people from getting there. Trustee Hanley."

26:52 Hanley: "If I understood the Council correctly that was for an executive session. Will this be done as an executive session. Is that what we are anticipating? We're not in executive meeting right now. Is that only required for executive sessions or is that required for all meetings?"

Ottosen: "Director"

27:15 Eccles: "There is additionally when he finds information relating to that it does say the only reason the Director will not be executive session is essentially to discuss the performance of the Director. So that is the one exception that the Director is not in attendance. But generally it is understood that the Director must be in attendance. It says in my employment contract that I must attend all Trustee meetings. There is quite a bit of documentation for the Council to review. But, that it is my understanding and that's why I'm recommending if possible that we could meet Thursday at 7 or another time. I can also like I said review whether or not I can secure an internet connection, but I will not be in town."

Ottosen: "Trustee Robinson"

28:11 Robinson: "I think we need to kind of break down the logistics because if we don't do it on Thursday and she's not here and she can't be here for Friday and Lindsey also is not here Friday and if we wait till Friday and the Director could Zoom in or whatever we do here. I'm trying to think this through. Friday from what I understood earlier would possibly be too late to secure a new policy anyway because then things are closed on Saturday, regular businesses not the library and Sunday. So, if we are talking about this Friday meeting we don't even know if we are going to have more quotes. We don't know if any staff is going to be here. And insurance companies are going to be closed. So, what I'm hearing is it either has to be Thursday evening or Friday morning if Alexa could zoom in. Am I wrong on that?"

Ottosen: "Trustee Plass."

29:25 Plass: "I think the consideration is they may not be able to be open and give us binding by 2 pm or after 2 pm Friday because an East coast company might close at 5. So, I think we have time up until 4:30 their time to still get binding. It isn't that they are going to be closed Friday because then it wouldn't help you to meet Thursday night."

30:01 Robinson: "No, I didn't say that they would be closed Friday. I said the business time would be closed possibly by the time we get done with ours"

30:09 Plass: "That's why we do it at 1 o'clock if we have time, make our decision, go with what we've got and 1:30 our time we should be able to get binding from one of these insurances."

Ottosen: "Trustee Blank"

30:21 Blank: "I know that my broker closes at 4 o'clock on Fridays. I happen to know this because a lot of times I try to call later than that. So at 2 o'clock if it is back east if we are here at 1 o'clock that is up at 4 o'clock that is really edging it. If you're really trying to do something it seems like Friday earlier would be logical. I could see this taking half an hour or more then it's 2 o'clock and then if they close at 4 on Fridays then it's a problem. It seems to me that either Thursday evening or Friday morning would be a more logical time. It's a long-shot to begin with. It's a more logical long-shot if they are back east people to go Thursday night or Friday morning."

Ottosen: "Trustee Robinson"

31:28 Robinson: "Could we maybe hear about what it would entail to actually close down the libraries for one or two days? What that looks like?"

Ottosen: "Director"

31:41 Robinson: "How do you go about doing it? And what it means to the employees. Are they still paid?"

31:47 Plass: "That's changing the subject."

31:48 Robinson: "That's not changing the subject."

31:50 Blank: "That seems very crucial."

31:56 Eccles: "Yeah. I would say that you know it's a significant communication effort to the public as well as staff. My concern would be inviting the public in when we don't have any liability coverage. My concern would be staff driving vehicles or operating. We have both the Hayden library and Post Falls library open on Sundays as you know. If it rolls into Monday that would be significant more impact for all locations. It would essentially be furloughing staff so there would be a determination on that. So, it would be significant. I don't know if Lindsey wants to add anything else, but it would be significant. I would potentially recommend that the Board move forward with ICRMP at that point or a serious consideration with ICRMP. I know there's consideration in the Joint Powers Agreement for if we choose to try to move to a different company and different things like that. I think I would recommend to the Board seriously considering ICRMP's renewal instead of closing to the public and to staff. That still may be our only option. Again, I am just going to frame this as I said on Monday to somebody that I have in my hand promises, I do not have anything in my hand and we have very limited time left. Some of these companies have been working on this for three weeks. Some of the companies have been working on it a week. There's still questions coming back. There's no predicting when the information is going to come out of underwriting. Even with the brokers they are just giving us estimates. I would probably recommend moving forward with ICRMP rather than closing so we have coverage and then re-reviewing that at another time."

Ottosen: "Mr. Plass"

34:09 Plass: "Well I was just going to say before we got onto that as far as the timing of the meeting that the binding for the insurance is given by the broker. We don't need an East coast company to stay open until after 5 to do it. That they have the authority locally. I don't know if Payne West is local but the other company is local. Their broker is local and they can bind it certainly by 2 o'clock for us. I'm just looking to maximize the amount of time to get the quotes in and make a decision with what we have at that time. And I don't see why we can't have a back-up if the internet remote connection doesn't work for the Director to have a backup. And have that as part of our plan for the meeting. If the connection doesn't work then Janelle or somebody is the secretary."

35:13 Ottosen: "Attorney, did you find anything where there could be an alternate at a special meeting?"

35:20 Boyles: "If the only provision of the statute that speaks to the mandatory duty for the Director to attend is the provision that I quoted which relates to executive sessions. If the duty is created by an employment contract that's a separate issue I would need to analyze. It certainly could be waived by the Board whether or not it would create liability from the Director's standpoint to do that. I think certainly she is entitled to come. She is not prohibited from attending via telecommunication device, so I think she does have that option whether it be video conference or telephone conference. But again, that's sort of subject to any special provisions in the employment agreement that may exist related to in person attendance. But in general that's not a requirement. I am available either day to make it work. You could notice both days and not have a meeting. You could also discuss authorizing within perimeters the Director and the Chair to bind some type of insurance as long as it meets perimeters if it truly gets to that point as well. I think you have several options at that point to consider to get this done. But, my recommendation remains that we bind coverage before our plan coverage expires."

35:43 Ottosen: "Director, would you be willing to delegate someone else if for whatever reason you can't call in?"

36:55 Eccles: "I would just express concern that is not my understanding of the statutes. I didn't have time to pull that up for you so I would just express concern that is in my understanding that I have that authority. My understanding is that I must attend all meetings."

37:12 Boyles: "I wasn't making that recommendation. I simply meant to convey that in my opinion she may attend remotely but I wasn't recommending that she not attend. She's been an integral part of finding the quotes, reviewing the quotes, analyzing quotes. I think we would need her opinion on which policy is most appropriate."

37:38 Eccles: "I would just maybe clarify if there were concerns that my responsibility is to the organization, and I am open to any quote that best meets our requirements. Like I said I feel comfortable reviewing whatever we get as late as possible and giving people as much possible time and offering the Board that as an option so we don't lose coverage. I am concerned by what the Board is discussing just from a risk standpoint. Again, you know when this first renewal option came out I began to get quotes immediately. And have in good faith been working to get as much information as much options as we could. I understood from the Trustees that we want \$5 million in this, \$3 million in this, and a policy that covers us to that same scope. So, I would offer that reassurance that I'm willing to if the Board feels comfortable with the authorization to contract the organization with coverage with the best policy plan from whoever that comes from as late as possible."

Ottosen: "Trustee Hanley"

39:03 Hanley: "I would not feel comfortable signing off with ICRMP without at least one alternate company with an offer on the table to us because it does limit our coverage, ICRMP does in several areas and in one area no coverage. I don't feel that's a wise risk to leave the library open with. And I think that considering taxpayers in mind I want to make sure we get the best value so I would not feel comfortable without at least entertaining two options, at least ICRMP and one other place. If that's Payne West fine. If there's also a third party, that's great too. If we don't have at

least two options to look at I prefer to let the coverage lapse, close the library on Sunday and leave it closed on Monday until we can discuss this and make a decision.”

Ottosen: “Trustee Robinson”

40:04 Robinson: “Since these are complicated matters and I don’t know a lot about closing down, I would like to refer everybody to what counsel just told us that he definitely recommends that we don’t let it lapse. Maybe Counsel could tell us his reasons for that.”

40:26 Boyles: “Sure, so typically the policies only cover an occurrence that happens within the period that’s provided of coverage under the policy. So, if our insurance policy lapses and an event does happen that would otherwise be covered Sunday, Monday, Tuesday, the insurer will likely know about that before we bind the additional coverage and they could deny us you know a retroactive coverage, a gap, and they could say, all right we will cover you but that huge, horrible thing that happened on Monday it’s not included. So, it’s a risk that I think the Board, certainly I’m not qualified or authorized to make that decision. I think the Board with the advice of the Director can make that type of a risk decision using their best business judgment. In this case we’ve recommended to get two or three quotes, so that you way you are exercising that sound business judgment rule. If that’s not practically available, then that would alleviate your liability to not consider those additional options. At that point you are making the decision just based upon the best information you have. Does that answer the question?”

41:35 Robinson: “It does and thank you. I would like to point out that if any Trustee is thinking well if the libraries are closed nothing can happen that’s completely not true. Somebody could come an try to break in and get hurt, cut on the glass as they are breaking in and they could sue. Or somebody could come in the parking lot and hit the building or slip on ice that isn’t there yet. You get what I’m saying. Even if the buildings are closed down and they are empty there could still be liability. Is that correct?”

42:04 Boyles: “There’s always liability.”

42:08 Ottosen: “Ok, at a previous meeting someone had suggested that maybe we could just extend our current policy by one month. Is that even an option?”

42:17 Eccles: “Just to clarify because I shook my head. I did send an email to the Board from a conversation with Mr. Osborn, the Executive Director of ICRMP, and he was clear that one policy ends and that we’ve been offered a policy renewal and that goes into effect on midnight of the first essentially or the first of the day.”

Ottosen: “Trustee Plass”

42:43 Plass: “So, we have Idaho statute, I don’t have them in front of me but one of the things is we as Trustees are obligated to provide the financial well-being of the District blah, blah, blah and insurance. So, we have to provide insurance, so I’m not interested in having it lapse because we have Idaho statute saying we provide it. So, I am looking for Friday by 1 o’clock to have whatever quotes we have and review. If all the quotes we know of I guess came in Thursday and there aren’t any more to come Friday and we change that or maybe we schedule two meetings Thursday if we don’t have them all. Thursday at 7 or 5. If we don’t have them all. Then we cancel that meeting and we go to 5. So, I’m looking for two meetings maybe, one or the other.”

Ottosen: “Trustee Blank”

43:47 Blank: “I missed that. Two meetings?”

43:53 Plass: “Schedule two meetings.”

43:55 Blank: “Like Thursday?”



43:55 Plass: "so we have 24-hour 48-hour notice. Thursday at 5 and Friday at 1. Thursday afternoon the Director can tell us we have all the quotes we're going to get then we cancel the Friday meeting and we go and do the 5 o'clock. If by 4 o'clock Thursday she still doesn't have any quotes, then we cancel the Thursday and go to the Friday."

44:25 Ottosen: "So you would like to change your motion to schedule a special meetings Thursday at 5 pm and Friday at 1 o'clock to review whatever insurance quotes we have at that time?"

44:45 Robinson: "Possibly should he just withdraw his original and completely reframe a new one?"

44:55 Ottosen: "Was the one I read?"

44:55 Robinson: "Don't we have to amend it?"

45:00 Plass: "We haven't voted on it yet. Ok, I withdraw it."

45:00 Ottosen: "Ok, so you withdraw it?"

45:01 Plass: "I withdraw the other motion and make a motion to schedule two special meetings one Thursday at 5 and a second one Friday at 1 with the intent of cancelling one of them. Anyway, I was going to say that. At 5 on Thursday and 1 on Friday to review all the quotes available at that time and make a decision."

45:35 Ottosen: "Ok, so, motion to schedule two special meetings Thursday at 5 pm and 1 o'clock on Friday to review all insurance quotes we have at that time. Ok. It has been moved to schedule two special meetings one on Thursday at 5 pm and 1 o'clock on Friday to review all insurance quotes we have at that time."

46:07 Blank: "and make a decision."

46:08 Ottosen: "Oh and make a decision."

46:15 Ottosen: "Ok, it has been moved to schedule two special meetings one Thursday at 5 o'clock and one at 1 o'clock on Friday to review all insurance quotes we have at that time and make a decision. Trustee Hanley."

46:31 Hanley: "Should it say that we have to have two quotes? Should it say that? Because we still only have one. It makes a difference maybe. The other question I have is I thought the Director said that she was looking toward 7 pm. I don't know why. Maybe it's an availability issue. Was 5 o'clock preferred over 7? I'm indifferent. I can go to either one."

46:56 Ottosen: "Director?"

46:57 Eccles: "I'm available."

46:58 Ottosen: "Ok. All right. Trustee Blank."

46:59 Blank: "This was a question that didn't get, my hand was not acknowledged in the last one. I just want to know. Is ICRMP, if a boiler fails and floods and stuff, is ICRMP our insurance company for that? Yes? It is. So, it is true that a whole lot of stuff could happen even if there are no bodies in here? Ok."

47:22 Hanley: "The building could burn down."

47:25 Eccles: "The largest claim that we've had in the five years was related to an ice storm and to the physical facility, so it does cover our buildings, vehicles, and staff."

Ottosen: "Trustee Robinson"

47:38 Robinson: "Just in case there is a quorum issue I will not be able to attend Thursday at all but I would be able to attend Friday."

47:47 Ottosen: "Ok, I'm available both. Trustee Hanley are you available for both?"

47:52 Hanley: "I'm available for both."

47:53 Ottosen: "Trustee Blank you're not"

47:54 Blank: "Neither."

47:57 Ottosen: "Ok. Trustee Plass."

47:58 Plass: "I'm available for both times."

48:02 Ottosen: "Ok, so that would give us a quorum. I think that having the two options there gives us more time to make sure on the issue of the Director being there on Friday through electronic means or whatever. Are we ready to vote then? Director."

48:23 Eccles: "I would just add that my preference would be for a meeting Thursday and then like I said in the Financial Management Policy just to point out and remind the Board that in terms of contracting the reason why this is being brought to the Board is because the amount is likely in excess of \$50,000. It does say that ongoing annual contracts are exempt from the \$50,000 requirement and so I've been very respectful that this is essentially a policy change or anything like that, but I do believe that after Thursday that instead of calling another meeting just to authorize the Director to expend over that \$50,000 if there's by chance any other things that come in. That would be my preference. I feel like there is a lot of risk, I think is still the best answer to that. We would be waiting too late Friday for closing the libraries and doing all of that preparation work if we wait until a decision on Friday."

49:31 Ottosen: "Ok, that can be further discussed on Thursday. Trustee Plass."

49:38 Plass: "But the expectation I have is that the Director let's us know mid afternoon Thursday 4 o'clock whatever, "I still don't have any quotes." So, we have an opportunity to cancel that meeting without actually meeting. Just keep us updated where you are with what's come in. You have one quote we could still meet and review."

50:01 Eccles: "I will send any quote I receive immediately to all members of the Board."

50:04 Ottosen: "Thank you. All right, if there is no further discussion it has been moved to schedule two special meetings Thursday at 5 pm and 1 o'clock on Friday to review all insurance quotes we have at that time and make a decision. All those in favor say, "aye."

50:26 Ottosen: "Ok, sounds like it is unanimous and the motion passes."