

Community Library Network
Board of Trustees Regular Meeting Minutes
February 20, 2020
Post Falls Library
We Empower Discovery

Public Hearing to re-open the FY 2020 Budget

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

Staff present: John Hartung, Anne Abrams, Rebecca Melton, Janelle Sells

Call to order: The public hearing was called to order at 4:22 p.m. by Katie Blank, Chair

Roll call: Katie Blank, Bob Fish, Regina McCrea, Judy Meyer, Michele Veale

Public comment:

None

Discussion of the new fee schedule as presented below

The Director explained the new fee schedule allows the District to recoup the cost of providing these items for member purchase.

Fee Schedule:

Ear buds: new fee \$ 1.50

Flash drives: new fee \$ 5.50

Vote to approve the new fee schedule: action item

The new fee schedule as presented above was accepted

M, C, Veale

Adjournment: action item

The meeting was adjourned at 4:25 p.m.

M, C, Veale