

Community Library Network
SPECIAL Board of Trustees Meeting Minutes
TUESDAY August 8, 2023
POST FALLS LIBRARY

2:00 – 3:10 pm

We Empower Discovery

Agenda

Call to Order Meeting was called to order at 2:00 pm

Roll Call Trustees: Katie Blank, Tom Hanley, Rachelle Ottosen, Tim Plass, Vanessa Robinson
Treasurer: Julie Saad
Staff: Alexa Eccles, Lindsey Miller-Escarfuller, Janelle Sells, Michelle Fansler

Budget Discussion (*15 minutes*)

- Eccles presented a revised budget for publication. Hanley stated he did not fully understand the expiring Urban Renewal District. Plass said he contacted the county for an explanation. Eccles explained that URD closures are not uncommon but are not a regular occurrence. Sells stated the \$81,390 is the growth of the URD from when the URD was formed to when it expired. Plass said accepting the growth from the URD would increase taxes for all taxpayers. Hanley asked if not taking the funds this year, could it be taken later in the form of Foregone. Blank noted taking the funds would help recover the budget reduction to Collections or cover potential expenses related to aging buildings. Saad asked about restoring expenditure lines with carryforward.

Accept final "new construction" property tax income, an increase of \$81,390 due to the expiration of the Center Point Urban Renewal District: Action Item(s) (*15 minutes*)

- Blank moved to accept final "new construction" property tax income, an increase of \$81,390 due to the expiration of the Center Point Urban Renewal District. Robinson is not in favor of reserving it in Foregone. She asked if anyone was interested in taking a portion of the increase. Ottosen is not in favor of any increase. Hanley is in favor of reserving the URD funds in the form of Foregone.

M, Failed – Blank; Hanley abstained, Plass opposed, Robinson did not vote

- Blank would be in favor of reserving the URD growth in Foregone in order to not lose it. Hanley would like a presentation from the county to explain the URD growth better.

Revise FY2024 Budget to add funds to Operations, Materials, Other. Legal notices are anticipated in papers Friday, August 11 and Tuesday, August 15. Action Item(s): (*15 minutes*) – No discussion

Agenda discussion and requests (*10 minutes*)

- Robinson asked about the reason security would be needed for the public budget hearing. Eccles explained that city police are short staffed and will have limited resources in case there is a security need. She noted six parking spaces will be reserved for the Trustees. The library will be utilizing staff for monitoring the potential increased tension that could occur with a large public presence.
- Blank asked for a discussion on all attorney contracts for the Board to review the contracts at the next regular meeting. Eccles will forward copies to all Trustees. A consensus was not reached to add this topic to the next regular meeting.
- Plass would like a consensus request to receive the ledger of the ICS account for the current year. Consensus reached.

Hanley moved to extend the meeting by 10 minutes.
M, C – Hanley

Set Special and Regular Meeting Date(s): Action Item(s) (*15 minutes*) – No additional special meetings are scheduled.

2nd Budget Hearing: Possible date(s): Monday, August 21 or Tuesday, August 22

Special Board Meeting to adopt budget: Possible date(s): Thursday, August 24 or Thursday, August 31

Adjournment: Action Item

Blank moved to adjourn at 3:15 pm

M, Failed – Blank; Hanley and Plass opposed

Plass moved to adjourn at 3:25 pm

M, C – Plass

Respectfully submitted,
Alexa Eccles, Janelle Sells

Calendar of events:

10 Aug 2023	Budget Hearing	5:30	Post Falls
17 Aug 2023	Regular Meeting	2:00 – 5:00	Hayden8
18 Aug 2023	Special Meeting	tbd	Post Falls
21 Sep 2023	Regular Meeting	9:00 – 12:30	Pinehurst
19 Oct 2023	Regular Meeting	2:00 – 5:00	Post Falls
16 Nov 2023	Regular Meeting	2:00 – 5:00	Post Falls
21 Dec 2023	Regular Meeting	2:00 – 5:00	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

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.