

**Community Library Network  
Board of Trustees Special Meeting Minutes  
May 14, 2020  
Post Falls Library/virtual/phone**

**We Empower Discovery**

**Trustees present:** in person: Katie Blank; accessing remotely: Bob Fish, Regina McCrea, Judy Meyer, Michele Veale

**Staff present:** John Hartung, Rebecca Melton, Janelle Sells

**Call to order:** The meeting was called to order at 1:07 pm by Katie Blank, Chair

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

**Executive Session: IC 74-206 1 (b) Evaluation of personnel:** action item

It was moved to go into executive session at 1:10 pm per Idaho Code 74-206 1 (b) to evaluate the Director.  
M,C, Veale

Blank	Aye
Fish	Aye
McCrea	Aye
Meyer	Aye
Veale	Aye

It was moved to return to regular session at 1:52 pm. M,C, Veale

Blank	Aye
Fish	Aye
McCrea	Aye
Meyer	Aye
Veale	Aye

The Board took a break at 1:54 pm

The Board reconvened at 2:07 pm

**Report on and discussion of succession plan search:** Katie and Michele

Blank and Veale discussed the results of the phone interviews with 10 director candidates. Four candidates were selected to move on to the video interviews. They include: Tess Mayer, James Britsch, Karen Horner, and Essy Day.

The Board discussed the video interview process. If it is possible to record the interviews to be watched by all trustees, then everyone expressed a willingness to have Blank and Veale continue as the interview team.

**Agenda discussion and requests:**

None

**Set Special and regular meeting dates:**

No discussion

**Meeting review:**

None

**Adjournment:** action item

The meeting adjourned at 4:20

M, C, Fish

Respectfully submitted,  
John Hartung, Rebecca Melton

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Calendar of events:

May 21:	2 - 5	Post Falls/virtual	regular meeting	West end of PF library
June 18:	2 - 5	Post Falls/virtual	regular meeting	West end of PF library

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Phone: 208-773-1506 ext. 329

Email: [ADAcordinator@communitylibrary.net](mailto:ADAcordinator@communitylibrary.net)

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