

**Community Library Network  
Board of Trustees Special Meeting Minutes  
Tuesday 14 June 2022  
Post Falls Library Meeting Room 2**

**2:00 – 4:00 pm**

**We Empower Discovery**

Agenda

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

Roll call            Trustees: Katie Blank, Vanessa Robinson, Judy Meyer, Rachele Ottosen, Regina McCrea  
                         Treasurer: Michele Veale  
                         Staff: Amy Rodda

Executive session: Director annual evaluation (Idaho Code 74--206(1)(b) Evaluation of personnel): action item

Ottosen moved to go into executive session at 2:00 pm per Idaho Code 74-206(1)(b) Employee Evaluation

Roll call vote:

Blank – Aye

Meyer – Aye

Robinson – Aye

Ottosen – Aye

McCrea – Aye

Robinson moved to leave executive session at 4:08 pm

Roll call vote:

Blank – Aye

Meyer – Aye

Robinson – Aye

Ottosen – Aye

McCrea – Aye

Meyer moved to extend the meeting to 4:40 pm

M, C – Meyer

Meyer moved to go back into Executive Session, Idaho Code 74-206(1)(b) Employee Evaluation at 4:10 pm

Roll call vote:

Blank – Aye

Meyer – Aye

Robinson – Aye

Ottosen – Aye

McCrea – Aye

McCrea moved to leave executive session at 4:30 pm

Roll call vote:

Blank – Aye

Meyer – Aye

Robinson – Aye

Ottosen – Aye  
McCrea – Aye

Set Special and regular meeting dates: action item

Adjournment: action item  
Ottosen moved to adjourn the meeting at 4:41 pm  
M, C – Ottosen

Respectfully submitted,  
Amy Rodda

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Calendar of events:

|             |                 |             |             |
|-------------|-----------------|-------------|-------------|
| 16 Jun 2022 | Regular Meeting | 2:00 – 5:00 | Spirit Lake |
| 21 Jul 2022 | Regular Meeting | 2:00 – 5:00 | Harrison    |
| 11 Aug 2022 | Budget Hearing  | 6:00        | Post Falls  |
| 18 Aug 2022 | Regular Meeting | 2:00 – 5:00 | Hayden      |

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Phone: 208-773-1506 ext. 329

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