

**Community Library Network
Board of Trustees Budget Hearing Minutes
Thursday 11 August 2022
Post Falls Library Meeting Room 2**

6:00 pm

We Empower Discovery

Agenda

Call to order: Meeting was called to order at 6:01 pm

Roll call: Trustees: Katie Blank, Vanessa Robinson, Regina McCrea, Rachele Ottosen, and Judy Meyer
Treasurer: Michele Veale
Finance Committee: Bob Fish
Staff: Amy Rodda, Lindsey Miller-Escarfuller, and Janelle Sells

Pledge of Allegiance

Board chair comments

- Blank discussed our public comment policy. Today, comments are limited to budget related topics.

Public comment

Speakers must state name and community and speak for no more than 3 minutes.

Speaker may address only budget related topics at budget hearings.

- Heather Green, Post Falls – She appreciates the service to the public. Elected officials are to represent all the public. This Board has not listened to the public and are making inappropriate materials available to children. She requests the budget not be increased.
- Robert Fish, Hayden – Fish is a former trustee of the library board. He noted that the last few years the district has not taken their available increases. With inflation and low unemployment, the District has some financial challenges. The collection must be maintained and updated daily and facilities are aging with repairs being more costly now. He recommends taking the full 3% available to increase the budget.

Adjournment: action item

Robinson moved to adjourn the meeting at 6:12 pm

M, C - Robinson

Calendar of events:

18 Aug 2022	Regular Meeting	2:00 – 5:00	Hayden
15 Sep 2022	Regular Meeting	2:00 – 5:00	Pinehurst
20 Oct 2022	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.