

Community Library Network
SPECIAL Board of Trustees Meeting Minutes
THURSDAY, September 28, 2023
POST FALLS LIBRARY

5:00-7:00PM

We Empower Discovery

Agenda

Call to Order Meeting was called to order at 5:02 pm

Roll Call Trustees: Tom Hanley, Rachelle Ottosen, Tim Plass (arrived at 5:05 pm)
Treasurer: Julie Saad (left the meeting at 6:38 pm)
Staff: Alexa Eccles, Lindsey Miller-Escarfuller, Janelle Sells
Guest(s): Colton Boyles

Discussion and possible engagement of a liability insurance provider: *Action item (55 minutes)*

- Eccles summarized communication from Redman Insurance and Marsh McLennan, formerly PayneWest Insurance. A policy proposal for a supplement-type policy from Great American Insurance Group was received. This would complement the ICRMP policy. Boyles commented on communication from Mr. Winkler with Redmen. He recommended authorizing the Director to act unilaterally to bind a policy prior to October 1, 2023. Eccles has started reviewing the application process for Great American Insurance Group. Quotes for a comprehensive cover plan have not been received yet. Plass is not in favor of moving forward with a supplement plan and wants to wait until Friday, September 29, 2023. Boyles noted Idaho statute for the Board obligations for insuring the District and noted the Financial Management Policy giving the Director authorization to contract services. He also stated the Director has a fiduciary responsibility to the entity. Plass and Hanley want another comprehensive policy quote to review before binding a policy. Ottosen wants to authorize the Director to bind a policy(s) in the best interest of the District. Plass moved to authorize the Director to complete the Great American Insurance Group and the ICRMP applications to be available should the Board move forward with the respective policies at the Friday, September 29, 2023, 1:00 pm meeting.

M, C - Plass

Executive Session (Idaho Code 74-206(1)(f)): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. *(40 Minutes) Discuss 3 recent letters*

Hanley moved to go into executive session per Idaho Code 74-206(1)(f) at 6:34 pm

Boyles noted statute is not clear regarding the two thirds requirement to enter into executive session and he is prepared to discuss this in an open meeting. Hanley withdrew his motion.

- Boyles reviewed his response to three letters from outside entities regarding Sunday library closures. A consensus was reached to authorize Boyles to respond with his suggested letter.

Review of legal counsel recommendations *(5 minutes)* – no further discussion

Authorize insurance: *Action item (5 minutes)* – no further discussion

Release of ALA Resolution: *Action item (5 minutes)*

- Eccles recommends further discussion on this topic to be held at the next regular meeting. Boyles would like to resolve some issues brought forward by others.

Approval of appeal letter to be sent to ICRMP Insurance: *Action Item (5 minutes)*

- Eccles believes it is in the best interest of the District to appeal some of the liability insurance reductions from ICRMP. She provided a revised appeal letter and reviewed the items to appeal. Restoration of some of these areas may be retroactive to the start of the policy. Ottosen has concerns about some statements in the letter and stated forced education is repugnant. Hanley has concerns that the appeal requires more conditions than he is willing to accept. Plass is not in favor of the appeal and does not want the Director to spend time on it. Boyles noted the deadline for the appeal may be tied to policy renewal.

Set Special and Regular Meeting Date(s): *Action Item(s) (5 minutes)*

Adjournment: *Action Item*

Plass moved to adjourn at 7:00 pm

M, C - Plass

Respectfully submitted,
Alexa Eccles, Janelle Sells

Calendar of events:

29 Sep 2023	Special Meeting	1:00 – 3:00	Post Falls
19 Oct 2023	Regular Meeting	2:00 – 5:30	Post Falls
16 Nov 2023	Regular Meeting	2:00 – 5:30	Post Falls
21 Dec 2023	Regular Meeting	2:00 – 5:30	Post Falls

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Phone: 208-773-1506 ext. 329

Email: ADAACoordinator@communitylibrary.net

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