

**Community Library Network
Board of Trustees Special Meeting Minutes
15 December 2020
Post Falls Library/Teams**

We Empower Discovery

Trustees present: Katie Blank, Bob Fish, Regina McCrea, Judy Meyer, Michele Veale

Staff present: John Hartung

Guest: June Garcia, consultant

Call to order: The meeting was called to order at 2:00 p.m. by Katie Blank, Chair

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

The Board voted to go into executive session at 2:02 p.m. per IC 74-206 1 (a) Hiring a public officer. M, C, McCrea

Blank	Aye
Fish	Aye
McCrea	Aye
Meyer	Aye
Veale	Aye

The Board returned from executive session at 3:22 p.m. M, C, McCrea

Blank	Aye
Fish	Aye
McCrea	Aye
Meyer	Aye
Veale	Aye

After discussion of the candidate pool, it was moved that selected candidates would be contacted by June Garcia for an initial interview. M, C, McCrea

The timeline was reviewed. June will send questions to the Board for review. A schedule for the interviews the week of the 4th of January will be developed.

Community announcements:

None

Agenda discussion and requests:

None

Set Special and regular meeting dates: action item

It was decided the previously scheduled meeting on the 17th of December 2020 from 2:00-5:00 p.m. will be held at the Post Falls Library in person rather than on Teams.

Meeting review:

None

Adjournment: action item

The meeting was adjourned at 3:33 p.m. M, C, Veale

Respectfully submitted,
John Hartung,

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: 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.