

**Community Library Network**  
**SPECIAL Board of Trustees Meeting Minutes**  
**MONDAY, May 6, 2024**  
**Hayden Library**  
**2:00 – 5:30 PM**

**We Empower Discovery**

Agenda

1. Call to Order      Meeting was called to order at 2:00 pm
2. Roll Call      Trustees: Katie Blank, Tom Hanley, Rachele Ottosen, Tim Plass, Vanessa Robinson (left the meeting at 4:17 pm)  
Staff: Alexa Eccles, Lindsey Miller-Escarfuller, Janelle Sells via Microsoft Teams  
General Counsel: Colton Boyles
3. Pledge of Allegiance
4. Discussion on Covid Policy & Director's authorization for unilateral covid action: Action item (20 minutes)
  - Ottosen moved to rescind the Covid Policy and any authorization for the Director to implement unilateral covid action.  
M, C - Ottosen
5. Discuss ICRMP decision: Action item (15 minutes)
  - Discussion and no action taken.
6. Discussion on Periodic Acquisition Reports and cost of customized program/s: Action item (15 minutes)
  - The Board majority reached consensus to add an "audience" column to the report.
7. Discussion on Agenda setup: Action item (10 minutes)
  - Discussion and no action taken.
8. Discussion on Public Comment Policy: Action item (5 minutes)
  - The Board majority reached consensus to keep the first red optional paragraph, last two red optional paragraphs, and remove all other options on page one shown in red in the Public Comment Policy draft. The Board majority reached consensus to remove all options in red on page one to be replaced with "The Boards work, and the publics experience of the meeting must not be disrupted by objects, behavior, or noise etc." The Board majority reached consensus to remove the last option in red on page two.
9. Discussion on Materials Selection and Acquisition Policy: Action item (1 hour 15 minutes)
  - Discussion held with legal counsel on policy language edits. No action taken.

Break from 4:17 to 4:32 pm

