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

We Empower Discovery

<u>Agenda</u>

- 1. Call to Order Meeting was called to order at 2:00 pm
- Roll Call Trustees: Katie Blank, Tom Hanley, Rachelle 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

- 10. Discussion on Materials Withdrawal and Reconsideration Policy: Action item (1 hour)
 - Discussion held with legal counsel on policy language edits. The Board majority reached consensus to remove "Adherence to local community standards". Board majority reached consensus to "...removed from juvenile, teen, and young adult collections." The Board majority reached consensus to allow the Director to implement the suggestions.
- 11. Adjournment: Action item
 - Blank moved to adjourn the meeting at 5:30 pm
 - M, C Blank

Respectfully submitted, Alexa Eccles, Janelle Sells

Calendar of Events:

May 16, 2024 2:00 – 5:30 pm

Rathdrum Library

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: <u>ADAcoordinator@communitylibrary.net</u>

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 Braile, let us know.