

Community Library Network
SPECIAL Board of Trustees Meeting Minutes
THURSDAY, May 30, 2024
Hayden Library – Meeting Room

2:00 – 6:00 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
 Staff: Alexa Eccles, Lindsey Miller-Escarfuller, Janelle Sells
 General Counsel: Colton Boyles (arrived at 4:18 pm)
3. Pledge of Allegiance
4. Budget Work Session & Discussion (action item) 120 minutes
 - Eccles presented and reviewed documents for the Board regarding the first draft of the FY'25 budget.
5. Break (15 minutes) Break from 4:03 to 4:18
6. Discussion of Materials Selection and Acquisition Policy (Action item) 30 minutes
 - Discussion held regarding policy edits.
7. Discussion of Materials Withdrawal & Reconsideration Policy (Action item) 30 minutes
 - Discussion held regarding policy edits.
8. EXECUTIVE SESSION: PURSUANT TO IDAHO CODE § 74-206, (1)(b)(d) CONVENE IN EXECUTIVE SESSION TO: (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. (d) Consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. (35 minutes)
Hanley moved to go into executive session per Idaho Code 74-206(1)(b)(d) at 5:22 pm
Blank – Aye
Hanley – Aye
Ottosen – Aye
Plass - Aye
Robinson – Aye
Miller-Escarfuller and Sells left the meeting at 5:23 pm

Eccles left the meeting at 5:29 pm
Eccles returned to the meeting at 5:56 pm

Blank moved to come out of executive session at 6:02

- Blank – Aye
- Hanley – Aye
- Ottosen – Aye
- Plass - Aye
- Robinson – Aye

Miller-Escarfuller and Sells returned to the meeting at 6:04 pm

Robinson moved to extend the meeting to 6:15 pm

M, C - Robinson

9. Succession Planning: Action item (5 minutes)

- Hanley moved to authorize the Chair and the Attorney to proceed as directed in executive session.

M, C - Hanley

10. Set Special and regular meeting dates: Action item (5 minutes)

- Monday, June 3, 2024, from 3:00 to 4:00 for executive session
- Thursday, June 6, 2024, from 3:00 to 8:00 pm for policy review

11. Adjournment: Action item

Blank moved to adjourn at 6:13 pm

M, C - Blank

Respectfully submitted,
Alexa Eccles, Janelle Sells

Calendar of Events:

- Special Meeting: Budget work session & Policies, May 30, 2024, 2:00-6:00pm, Hayden Library
- Regular & Annual Meeting: June 17, 2024, 2:00-5:30pm, Harrison Library
- Special Meeting: Policies and ICfL Training with Clay Ritter, June 24, 2024, 2:00 - 6:00pm, Post Falls Library
- Special Meeting: Budget work session, June 27, 2024, 2:00-4:00pm, Hayden Library
- Regular Meeting: July 18, 2024, 2:00-5:30pm, Spirit Lake Library
- Special Meeting: Budget work session, July 26, 2024, 2:00-4:00pm, Hayden Library
- Budget Hearing: August 8, 2024, 6:00pm, Hayden Library
- Special Meeting: Possible Budget adoption, August 22, 2024, 6:00pm, Hayden Library

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