

Community Library Network
SPECIAL Board of Trustees Meeting
MONDAY, June 3, 2024
Post Falls Library – Meeting Room 2
Minutes
3:00-4:00PM

We Empower Discovery

1. Call to Order The meeting was called to order by Chair Ottosen at 3:00pm.

2. Roll Call Trustees: Katie Blank, Tom Hanley, Rachelle Ottosen, Tim Plass,
Vanessa Robinson (arrived at 3:01)
Staff: Alexa Eccles
General Counsel: Colton Boyles

3. EXECUTIVE SESSION: PURSUANT TO IDAHO CODE § 74-206, (1)(a)(b)(d) CONVENE IN EXECUTIVE SESSION TO: (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. (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.

Hanley moved to go into the executive session per Idaho Code 74-206(1)(a)(b)(d) at 3:04pm

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

Blank Moved to come out of executive session at 4:04pm

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

4. Succession Planning; Action item (5 minutes)
No discussion.

5. Set Special and regular meeting dates: Action item (5 minutes)
Plass and Eccles mentioned schedule conflicts occurring during the 06.06.2024 Board meeting. No further discussion.

6. Adjournment: Action Item
 - Robinson moved to adjourn the meeting at 4:05pm
M, C – Robinson

Respectfully submitted,
Alexa Eccles