

**Community Library Network
Board of Trustees Special Meeting Minutes
August 27, 2020
Post Falls Library**

We Empower Discovery

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

Trustees absent: Regina McCrea

Staff present: John Hartung, Rebecca Melton, Janelle Sells

Call to order: The meeting was called to order at 2:05 p.m. by Katie Blank, Chair

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

Public comment:

None

Budget 6th draft discussion: Fish explained the reasoning behind his position for not taking any of the 3% budget increase allowable by law. The zero-based budget approach helped the Board to see that using part or all of the 3% is not needed because of healthy growth revenue and reduced expenses due to COVID-19 closure. It also shows that the District is responsive to the economic situation in our communities with many people hurting.

Meyer asked if this budget reflects increases for staff. The Director says it does. Blank expressed reluctance about not taking any of the 3% but is willing to accept it this year because of the political pressure and economic situation. Veale is also willing to accept the budget this year but is concerned about the pressure of growth on our facilities and services.

Motion to approve the Budget Draft 6 for the Community Library Network for FY 21
M, C, Fish

Foregone resolution discussion: action item

The Director explained the resolution process. The \$137,181 that would go to foregone represents our 3% and is a potential amount that could be levied. A signed resolution to that effect would be attached to the L2 budget form.

Motion to accept Resolution CLN 08-27-2020.1 assigning unused tax dollars to foregone in the amount of \$137,181.

M, C, Fish

Adoption of Panhandle Health District's mask mandate: action item

Motion to adopt Panhandle Health District's mandates for all District facilities.

M, C, Fish

Succession planning:

Executive Session: IC 74-206 1 (a) Hiring a public officer: action item

Motion for the Board to go into executive session at 3:07 M, C, Meyer

Blank Aye

Fish Aye

Meyer Aye

Veale Aye

The Board returned from executive session at 3:42 M, C, Meyer

Blank Aye

Fish Aye
Meyer Aye
Veale Aye

Succession planning: action item

Motion to launch the interview process to choose an executive search company.
M, C, Meyer

Community announcements:

None

Agenda discussion and requests:

None

Set Special and regular meeting dates: action item

A special meeting on September 9 from 3-5 p.m. may be held to decide on hiring an executive search company. Trustees were asked to keep 2-4 p.m. on September 10 open, also. The regular meeting on September 17, 2020 will be held at the Pinehurst Library as scheduled.

Meeting review:

None

Adjournment: action item

The meeting was adjourned at 3:54
M, C, Veale

Respectfully submitted,
John Hartung, Rebecca Melton

Calendar of events:

Sep 17:	2 - 5	Pinehurst	regular meeting
Oct 15:	2 - 5	Post Falls	regular meeting

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Phone: 208-773-1506 ext. 329

Email: ADAcoordinator@communitylibrary.net

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