

**Community Library Network  
Board of Trustees Budget Hearing Minutes  
August 8, 2019  
Post Falls Library, 6 pm**

**We Empower Discovery**

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

**Trustees absent:** Regina McCrea

**Staff present:** John Hartung, Anne Abrams, Rebecca Melton, Janelle Sells

**Call to order:** The meeting was called to order at 6:00 p.m. by Katie Blank, Chair

**Roll call:** Katie Blank, Bob Fish, Judy Meyer, Michele Veale

**Board Chair comments:**

Blank explained that this is the second year of a new budgeting process, designed to be more transparent for the public and easier to understand.

**Introductions:**

The Board introduced themselves to Jean Gilmore, 3388 W. Presley Rd, Coeur d'Alene, who stated she was present to observe the meeting and did not have any comments about the budget. She asked if the budget would be approved at this meeting and asked about the levy rate.

Gilmore mentioned that she loves libraries and appreciates the interlibrary loan option. She primarily uses Hayden and Coeur d'Alene Libraries.

Blank responded that the budget would be approved at the special meeting on Aug. 22. Staff explained the levy rate which is \$1.65 a week per \$100,000 after homeowners' exemption.

**Board member comments:**

Meyer asked if there is additional information about e-rate funding and asked when the current provider contracts would expire. Fish asked for some research information to help understand the e-rate process.

**Adjournment:** action item

The meeting was adjourned at 6:17

M, C, Fish

\*\*\*\*\*

**Calendar of events:**

Aug 15:	2 - 5	Hayden	regular meeting
Aug 22:	6	Post Falls	special meeting
Sep 19:	2 - 5	Pinehurst	regular meeting
Oct 10:	all day	Hayden	All-Staff workshop

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: [ADAcordinator@communitylibrary.net](mailto:ADAcordinator@communitylibrary.net)

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 Braille, let us know.