# Community Library Network Board of Trustees Budget Hearing Minutes THURSDAY August 10, 2023 POST FALLS LIBRARY Meeting Room

## 5:30 pm

# **We Empower Discovery**

#### Agenda

Call to Order Meeting was called to order at 5:30 pm

Roll Call Trustees: Katie Blank, Tom Hanley, Rachelle Ottosen, Tim Plass, Vanessa Robinson

Treasurer: Julie Saad

Staff: Alexa Eccles, Lindsey Miller-Escarfuller, Janelle Sells, Michelle Fansler

#### **Board Chair comments**

• Ottosen noted the Board's role is to listen and will not be replying to comments. All comments must be related to the budget.

#### **Public Comment**

Speakers must state name and community.

Speakers may address only budget related topics at budget hearings.

- Michelle Lippert, Post Falls She spoke in favor of increasing the budget by 3%.
- Deborah Rose, Kootenai county She spoke in favor of library services.
- Theresa Birkett, Post Falls She spoke in favor of increasing the budget by 3%.
- Meghan Alcala, Spirit Lake She spoke in favor of increasing the budget by 3%.
- Bob Fish, Kootenai county He spoke against reducing the Collection Materials budget.
- Teresa Borrenpohl, Post Falls She spoke in favor of increasing the budget by 3%.
- Karin Mack, Hayden She spoke against reducing library hours and in favor of increasing the budget by 3%.
- Regina McCrea, Post Falls She spoke in favor of trustee training.
- Susan Jacobson, Post Falls She spoke in favor of library services and in favor of increasing the budget.
- Tamara Sines-Kermelis, Hayden She spoke in favor of library services and increasing the budget by 3%.
- Julius Pekar, Coeur d'Alene He spoke in favor of library services.
- Peggy Schnell, Post Falls She spoke in favor of increasing the budget and current library services.
- Keith Ekness, Coeur d'Alene He spoke in favor of outreach library services.
- Amy Plass, Post Falls She spoke in favor of increasing the budget.
- Karlicia Berry, Post Falls She spoke in favor of library services.
- Pat Raffe, Post Falls She spoke in favor of increasing the budget by 3% and current library services.

Adjournment: Action Item

Plass moved to adjourn at 6:16 pm

M, C - Plass

Respectfully submitted, Alexa Eccles, Janelle Sells

### Calendar of events:

17 Aug 2023	Regular Meeting	2:00 - 5:00	Hayden
21 Sep 2023	Regular Meeting	9:00 - 12:30	Pinehurst
19 Oct 2023	Regular Meeting	2:00 - 5:00	Post Falls
16 Nov 2023	Regular Meeting	2:00 - 5:00	Post Falls
21 Dec 2023	Regular Meeting	2:00 - 5:00	Post Falls

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: ADAcoordinator@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.