Community Library Network
Board of Trustees Regular Meeting Minutes
Thursday, August 20, 2026
Post Falls Library
2:00-5:30pm

We Empower Discovery

Agenda

1. Call to Order 2:00pm

2. Roll Call Tom Hanley, Tim Plass, Victoria Bauman, Anne Banducci, Rachelle Ottosen
   Staff: Martin Walters, Yasmin Harris
   Counsel- Colton Boyles (arrived at 3:31pm)

3. Pledge of Allegiance

4. Public Comment (30 minutes)

   Speakers state your name and community and speak for no more than 3 minutes. Persons addressing the Board are expected to observe a level of civility and decorum appropriate for a public meeting. No personal attacks or disruptions from audience members will be tolerated.

   a) Ron Hartman,
   b) Michelle Lippert, Post Falls

5. Consent Agenda: Action item (5 minutes)

   a. Minutes of the Regular Meeting: July 16, 2026

With no objection the consent agenda is accepted.

6. Community Library Network July 2026 financial statements: Action item (5 minutes)

Plass moved to accept the financial statement for the period ending July 31, 2026.
M,C- Plass

7. Program Department Report (20 minutes)

8. Director's Report (10 minutes)

9. FY26/27 Budget Discussion / Adoption of CLN FY26/27 Budget: Action item (35 minutes)

Bauman moved that the Director bring a budget with monetary cuts of at least $200,000 and a restructuring of the Organization Chart at the District Level for our review with a 0% tax increase.

Plass moved to amend the motion to remove the wording "restructuring of the Organizational Chart at the District level".
Plass, Hanley- Yay
Ottosen, Bauman, Banducci- Nay
M, F- Plass

Restatement of the original motion:
Bauman moved that the Director bring a budget with monetary cuts of at least $200,000 and a restructuring of the Organization Chart at the District Level for our review that included a 0% tax increase.

Bauman Call the Question
In favor of voting on the motion.
Ottosen, Banducci, Bauman- yay
Plass and Hanley- abstain
M,C-Bauman

Bauman moved that the director bring a budget with monetary cuts of at lease $200K, and a restructuring the organization at the district level for our review, which includes a 0% tax increase
Bauman, Plass, Banducci, Ottosen- Aye
Hanley- Nay
M,C-Bauman

10. Break (10 minutes) 4:03pm

Reconvene 4:16pm

11. North Idaho State Fair: Trustee representation: Action item (5 minutes)

12. Trustee Training (15 minutes)

13. Response to Public Comment (5 minutes)

14. EXECUTIVE SESSION: PURSUANT TO IDAHO CODE § 74-206(1)(c) AND (f). Discussion and decision to acquire an interest in real property not owned by a public agency; and to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated: (25 minutes). Action item (5 minutes)

Ottosen moved to go into executive session per IDAHO CODE § 74-206(1)(c) AND (f) at 4:45pm
Hanley- Aye
Plass- Aye
Banducci- Aye
Bauman- Aye
Ottosen- Aye

Hanley moved to come out of executive session per IDAHO CODE § 74-206(1)(c) AND (f) at 4:58pm
Hanley- Aye
Plass- Aye
Banducci- Aye
Bauman- Aye
Ottosen- Aye

15. EXECUTIVE SESSION: PURSUANT TO IDAHO CODE § 74-206(1)(b) AND (f). Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent and to communicate with legal counsel for the public agency to discuss the legal ramification of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated: (25 minutes). Action item (5 minutes)

Hanley moved to go into executive session per IDAHO CODE § 74-206(1)(b) AND (f) at 4:59pm
Hanley- Aye
Plass- Aye
Banducci- Aye
Bauman- Aye
Ottosen- Aye

Plass exited at 5:25pm

Ottosen moved to come out of executive session per IDAHO CODE § 74-206(1)(b) AND (f) at 5:56pm
Hanley- Aye
Banducci- Aye
Bauman- Aye
Ottosen- Aye

Counsel exited at 5:57pm

16. Discussion of future agenda requests (5 minutes)

17. Set special and regular meeting dates: Action item (5 minutes)
Special Meeting, Monday, August 31, 2026, 10:00am, Hayden Library

18. Adjournment: Action item
Banducci moved to adjourn
M,C-Banducci

Calendar of Events

Regular Meeting: September 17, 2026, 2:00-5:00pm, Rathdrum Library

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.