



**Minutes of a Regular Meeting of the  
Coeur d'Alene Public Library Board of Trustees  
March 1, 2017**

**Trustees Present:**

Katie Sayler  
Fay Sweney  
Steve McCrea

Ann Smart via Facetime

**Others:**

Bette Ammon, director

Holly Stetson, foundation manager  
Susan Thorpe, Youth Services supervisor  
Cassidee Smidt, student rep

**Call to Order:** The meeting was called to order at 4:05 P.M. by Chairman McCrea.

**Consent Calendar:** Motion to approve, Sayler; second, Sweney. Approved.

**City Council Liaison.** Kiki asked Bette to mention that Family Day in the Park will be celebrated on June 9 and she's hoping the library will be included in the planning. Susan and team are on it and Holly will see if Muddy & Millie can make an appearance. Council is working on 4 corners projects and preparing to head into a new budget planning process for fiscal year 18.

**Lake City Public Library.** The board noted the comparative increase with January 2016 and recommended that Bette send a report to the School District.

**Foundation:** The fund-raising subcommittee of the Foundation met, along with David and Bette, to talk about events to celebrate the 10<sup>th</sup> anniversary of the library in this building. September 9 will feature an evening with all the donors who contributed and September 10 will focus on celebrating with the public with a Birthday Carnival. This might also be the annual Muddy & Millie birthday party. Holly noted that the committee would love representation from the trustees; the next committee meeting is March 8 at 4pm in the Gozzer Room. Katie suggested marking out the square feet the library had in the old building so people can compare then and now. Holly also drew attention to the April 21 fundraiser featuring Woodie Guthrie songs with Laura Sable and Bill Wiemuth. Tickets are available through Brown Paper Tickets.

**Friends:** This month the Friends allocated \$500 for National Library Week activities and \$500 to support the national Koha conference to be held here in August. Jim Martin, one of the Second Story Bookstore volunteers, had success selling some donated books on Craig's list. All are interested in that continuing with Lorna's input.

**CdA Press digitization project.** Along with Steve, Bette and Christopher met with the new CdA Press publisher Larry Riley, editor Mike Patrick, and Judd Jones. The Hagadone Corp is interested in paying for the entire digitization process and hosting the storage server themselves. They would like to use our

microfilm for the scanning and will enter into agreements with libraries who would like to subscribe to the files. Bette sent them a sample agreement the library has with another database company.

**Makerspace survey results.** Seventy individuals responded to the survey with results presented. Talley and Crystal were successful with the makerspace grant they wrote and will be attending a two day training in Lewiston later in March.

**Hotspots.** Holly submitted a grant proposal to the Inland NW Community Foundation. Bette is investigating providers and Christopher is testing a loaned hotspot from TMobile.

**Next meeting.** March 29 at 4pm in the Gozzer Room.

**Adjournment:** Adjourned 5 p.m.

Respectfully submitted,  
Bette Ammon