



**Minutes of a Regular Meeting of the  
Coeur d'Alene Public Library Board of Trustees  
March 30, 2016**

**Trustees Present:**

Katie Saylor  
Fay Sweney  
Steve McCrea  
Ann Smart  
Kraig Lysek

**Others:**

Bette Ammon, director  
Cassidee Smidt, student rep  
Holly Stetson, foundation manager  
Crystal Miller, circulation manager

**Call to Order:** The meeting was called to order at 4:02 P.M. by Chairman Sweney.

**Consent Calendar:** Motion to approve, Saylor; second, McCrea. Approved

**Director's report:** Bette will be submitting a draft FY 16/17 to the board at the April meeting. She'll be away next week attending the Public Library Association conference in Denver. The Foundation is paying for her to attend and she plans on attending sessions that will enhance the library's long range plan.

**Friends:** Thanks to the Friends, every restroom in the library will soon be equipped with a changing table. They allocated the funds at their March meeting and city maintenance staff will install.

**Foundation:** Holly provided information about two upcoming fundraising events. The Life and Music of Patsy Cline performed by Laura Sable and Bill Wiemuth is scheduled for April 29<sup>th</sup> at 7pm. And on June 12<sup>th</sup> a bookclub/reader's event will feature Jess Walter and a discussion of "We Live in Water." The new screen and projector have been installed in the Community Room – funded by the Foundation. They are also providing funding for the signage underway at Lake City Public Library.

**Lake City PL.** To determine best summer hours and programs, JD has distributed a survey both at LCPL and at the CdA library. We'll be looking at those results to plan summer hours which will likely include afternoon and evening hours. We also plan to have programs for children and teens as well.

**CdA Press digitization project.** Bette reported that there is no news on whether or not the Press will be funding this endeavor. She will contact Mike Patrick to see if we can at least obtain copyright permission so we can start the project on our own, as originally planned.

**Long Range Plan review.** Discussion about the one page strategic plan used by the Sno-Isle District Library followed. There is interest in developing that kind of document that would link to specific goals and objectives in the Long Range plan. Bette will bring back information from the PLA conference mentioned above. The Board is definitely interested in pursuing the idea of providing free wifi throughout the downtown and beyond.

**Director evaluation:** The board is fine with the template and wants to proceed on doing the reverse evaluation. Bette will send that out to staff, stressing that responses will go to the board chair and be completely anonymous.

**Calendar:** Motion to approve closing the library on June 26 for the Ironman race, Smart; second, Saylor. Approved.

**Children's fines:** Motion to approve waiving fines for children and teens who enroll in the summer reading program, McCrea; second, Smart. Approved.

**National Library Week Plans:** Libraries Transform is the theme and activities include book spine poetry with raffle baskets, poetry slam, Drop Everything and Read (featuring the mayor, police chief, and fire chief), and more!

**Next meeting.** April 27, 2016

**Adjournment:** Adjourned 5:30 p.m.

Respectfully submitted,  
Bette Ammon