



**Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
March 26, 2014**

Trustees Present:

Katie Saylor
Steve McCrea
Fay Sweney
Doug Fagerness

Others:

Bette Ammon, director

Call to Order: The meeting was called to order at 4:04 P.M. by Chairman Saylor.

Consent Calendar: Motion to approve Consent Calendar, Fagerness. Approved.

Friends/Foundation: The Friends allocated \$2000 for additional furniture in the young adult section. A plan was hatched to move shelving around in front of Teen central and eliminate the internet table there so more seating is needed. The Foundation's March 8 concert was a huge success with over \$11,000 raised. A committee is being formed for the director search with input from Bette and the Board.

Seed saver project: The old card catalog is installed and Doug is making seeds available. He'll continue this through May. The Ready, Set, Grow program was a great success. Other seed saver programs are starting in Rathdrum and Priest River.

CdA Press Digitization: Bette contacted several vendors at the recent Public Library Association she and Laura Jenkins attended. Work is ongoing to assure we have excellent results at the lowest cost.

Policy amendment – e-cigarettes: Motion to remove the tabled motion and adopt the amended policy as presented, Steve; second, Doug. "Smoking or any other use of tobacco products is prohibited inside the library and within twenty feet of the public entrances and exits [Idaho Code 3905502 (6) (e)]. The term "smoking" includes, but is not limited to use of any delivery system which simulates smoking, or any system whereby a substance is activated and produces vapors, for inhaling or introduction into the environment, including but not limited to electronic cigarettes, (e-cigarettes) and electronic vaping devices."

Foundation director recruitment: The Foundation Board requested input from the Board of Trustees on the future role of the Foundation and the next Foundation director. The Trustees agreed that the library needs to continue to have a fundraising arm run by a professional who can solicit bequests, write grants, and manage the endowment. All understand that all of Ruth's abilities and talents are not replaceable but hope to see a director who can continue to work with the library staff and the Board of Trustees to make our great library even better.

Personnel. Deputy director Sandy Pratt is currently on medical leave but will still be officially retiring on March 31. Circulation manager Melissa Searle will go on maternity leave on April 1. Bette is working with the human resources department for future recruitment.

National Library Week. A terrific library staff committee is working on a variety of activities that will take place in April. These include a poetry slam, a book building program for children, an author talk, a passport contest and more.

Next meeting: April 23, 2014 at 4 p.m.

Adjournment: Motion to adjourn, McCrea; second, Sweney. Adjourned 5:08 p.m.

Respectfully submitted,
Bette Ammon