

Minutes of a Regular Meeting of the Coeur d'Alene Public Library Board of Trustees April 24, 2013

Trustees Present:

Katie Saylor
Steve McCrea
Fay Sweney
Doug Fagerness
Ann Smart

Others:

Rachel Averett, student rep
Deanna Goodlander, city liaison
Bette Ammon, director

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

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

Friends/Foundation: The Friends approved \$500 toward the design of a new library logo and \$500 toward the annual volunteer breakfast scheduled for June 8. In March the Friends approved \$2000 toward the library's online music subscription Freegal. The Foundation is presenting a reader's theater on April 28 featuring Ellen Travolta and others. The proceeds from this event will be shared between the CdA Summer Theatre. On May 2 the Foundation will be one participant in Idaho Gives – this one day, statewide, online giving campaign encourages donors to search for their favorite non-profit and donate. www.idahogives.org

Freegal product: CIN has decided as a consortium to subscribe to this online music database. John Hartung and Bette are negotiating the contract. We're hoping to have it available to demonstrate at the volunteer breakfast on June 8.

Student representative: Rachel has talked to other students about online music and got positive responses.

Dearmond: The medical library is no longer a member of CIN. Their materials were removed from the catalog April 1. Per Chairman Saylor's conversation with the chairman of the KMC Board (Paul Anderson), we understand that the public will still be allowed to use the hospital library. Bette will verify this.

Logo discussion: Because a staff committee is revamping the library's website, they are recommending a new library logo. Staff has approached Range, a local marketing company, for an estimate. They can design a new logo for \$1030 of which the Friends are paying half. The logo will be adaptable to the Friends and Foundation as well. Bette will bring proposed designs to the next board meeting.

Budget: Strategic planning for the city is set for May 16. Department heads are asked to bring department assessments to that session briefly describing strengths, weaknesses, opportunities, threats, and goals. A preliminary budget will be presented to the board at the May meeting.

Other: Doug discussed a couple of programs at other libraries that he's interested in seeing here. One involves poetry readings at local businesses and the other is a seed saver program.

EXECUTIVE SESSION: Motion by Smart, seconded by McCrea to enter into Executive Session as provided by I.C. 67-2345 §F: To consider the evaluation of an employee.
ROLL CALL: McCrea, Aye; Sweney, Aye; Smart; Aye; Saylor, Aye; Fagerness, Aye. Motion carried.
The Board entered into Executive Session at 4:50 p.m. Those present were the library director, library

board, and city liaison. Matters discussed concerned the director's annual evaluation. The board returned to its regular session at 5:05 p.m. The board understands that Bette has reached her maximum salary advancement but recommends (based on an outstanding evaluation) that she receive the full COLA allowed. Motion to approve evaluation, McCrea; second, Sweney. Approved.

Next meeting: May 22, 2013, 4 p.m.

Adjournment: Motion to adjourn, Fagerness; second, Sweney. Adjourned 5:10 p.m.

Respectfully submitted,
Bette Ammon