



**Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
June 26, 2013**

Trustees Present:

Katie Sayler
Steve McCrea
Fay Sweney
Ann Smart

Others:

Deanna Goodlander
Bette Ammon, director

Call to Order: The meeting was called to order at 4:08 P.M. by Chairman Sayler.

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

Department reports: The Board is very impressed with the summer reading program news of 300 kids signing up in the first few days. They also commented on the awesome teen program statistics and Miner Mike's amazing videos.

Friends/Foundation: Friends bookstore income is down somewhat which may partially be due to the surrounding construction. The library's gate count is also down 12% though circulation numbers continue to climb. The Foundation's Mudgy & Millie float will appear in the 4th of July parade. Pledges are still being received and Ruth has agreed to stay on part-time with Kelly continuing as assistant.

Freegal product: Freegal is up and running. All the CIN libraries are hoping for high use and looking for opportunities to spread the word.

Budget & strategic planning: The city's annual strategic planning session took place with all departments reporting on their strengths and needs. The FY 14 budget is in the formulation stage with a budget workshop with council scheduled for mid-July.

Recording library programs/Channel 19: David and Bette met with Renata McLeod, city clerk, to discuss opportunities to have Channel 19 record certain library programs and provide the recorded versions to the library for check out. Deanna will look into this as well.

New website: A staff committee has been working on completely revamping the library's website and the Board had a quick preview. They felt the overall design was excellent and had a few suggestions about the location and look of the catalog search box.

Personnel information: With regret Bette accepted the resignation of Kyelea Coring, reference clerk. She'll be starting as the Post Falls Middle School librarian on August 1. As always, whenever there is attrition here, we look at current needs. On the first of August, Laura Jenkins, the teen services

coordinator will go to a fulltime position. We'll be hiring a 20 hour/week reference clerk who will also begin the first of August.

Next meeting: July 24, 2013, 4 p.m.

Adjournment: Motion to adjourn, Sweney; second, Smart. Adjourned 5:06 p.m.

Respectfully submitted,
Bette Ammon