



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

Trustees Present:

Katie Saylor
Steve McCrea
Fay Sweney
Ann Smart
Doug Fagerness

Others:

Bette Ammon, director

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

Consent Calendar: Note: database use was down compared to an anomaly of 100,000 uses in July 2012. Motion to approve, McCrea; second, Smart. Approved.

Friends/Foundation: The Friends allocated up to \$5000 to contribute toward digitizing the Library's Coeur d'Alene Press microfilm. Bette hopes to partner with the Community Library Network, University of Idaho Library, and Molstead Library to share costs. Bookstore earnings for July look very good. The Foundation sponsored the Muddy & Millie float in the 4th of July parade.

Recording library programs: Bette and David will be meeting with the CDA TV committee on August 12 to discuss costs related to recording some library programs either to replay on Channel 19 and/or convert to DVD for the library collection.

Budget & strategic planning: The city's budget workshop was held on July 23. All department heads reported on any changes in department budget. The library budget changes include an additional \$15,000 for a photocopier and \$3,000 more in the materials budget.

Affordable Care Act and libraries: Because libraries throughout the country will be impacted by citizens registering for insurance starting October 1, the American Library Association and the Idaho Library Association are providing opportunities for libraries to prepare for assisting patrons. Sandy Pratt attended a webinar and gathering some information. More will be coming forward in the next month.

Personnel information: Deb Townsend has been promoted to the ½ time reference clerk position. The city is advertising for the ½ time library clerk position that's available as a result.

Next meeting: August 28, 2013, 4 p.m.

Adjournment: Motion to adjourn, Sweney; second, Smart. Adjourned 4:45 p.m.

Respectfully submitted,
Bette Ammon