



**Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
August 28, 2013**

Trustees Present:

Katie Saylor
Steve McCrea
Fay Sweney
Ann Smart
Doug Fagerness

Others:
Deanna Goodlander
Bette Ammon, director
Michelle Nolan, student representative

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

Consent Calendar: Questions about the proposed scanner device discussed in Christopher's board report. Bette will send a link to further information. Correction to July minutes – Doug's name was misspelled. Kudos to Laura from the Board on her report but concern about burnout as well. Motion to approve Consent Calendar as amended, Fagerness; second, McCrea. Approved.

Friends/Foundation: The Foundation is gearing up for the autumn ReTool Box program and planning Muddy & Millie's 5th birthday celebration on September 8 at 2pm. In addition they're sponsoring a thank you event for Deanna Goodlander on September 5 at 5:30 at Studio 107. The Friends will be providing hospitality for several fall events.

Recording library programs: Bette met with the CdA TV committee and it was approved to have Jeff Crowe record library programs according to his schedule. The cost will be \$200 and the programs will be burned to DVD for the library collection. They also may be shown on Channel 19.

Budget: The city budget is on the city council agenda for the September 3 meeting. Motion to approve the 2013/14 library budget, Sweney; second, McCrea. Approved.

Student representative: Welcome to Michelle Nolan, the library board's new student representative. Michelle is a junior at Lake City High School and the daughter of library staff member Barbara Nolan. Michelle volunteers at the library and hospital and works at TJ Max.

Heritage Conference: Filling in for Barbara Mueller, Bette will be on a panel at the Idaho Heritage Conference in Boise in September. She'll be discussing our young adult program as well as the Heritage Wall and the Story Catcher program.

Front Street Access: The north entrance to the library will be closed for three weeks beginning September 3 as the Front Street portion of the McEuen Park project proceeds.

Personnel information: Bette reluctantly accepted Sandy Pratt's letter of retirement. Her last day will be October 31. The Board wishes her well and talked about her enormous contributions to the library.

Recruitment for the deputy director position is in the works with a closing date of September 9. It will be very difficult to replace Sandy.

Next meeting: September 25, 2013, 4 p.m.

Adjournment: Motion to adjourn, Smart; second, McCrea. Adjourned 4:55 p.m.

Respectfully submitted,
Bette Ammon