

**Minutes of a Regular Meeting of the  
Coeur d'Alene Public Library Board of Trustees  
June 27, 2012**

**Trustees Present:**

Doug Fagerness  
Steve McCrea  
Katie Saylor  
Fay Sweney  
Ann Smart

**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, McCrea; second, Smart. Approved.

**Friends/Foundation:** Two new Foundation board members are Kate Dolan and Bill Going. The Friends approved \$100 for a flamenco musician honorarium and \$500 for video games.

**Long Range Planning (SWOT):** The board considered the draft developed by Smart and Fagerness. Motion to approve the Long Range Plan, McCrea; second, Sweney. Approved.

**Internet Policy.** Motion to approved revised Internet Policy, McCrea; second, Fagerness. Approved.

**Parking Lot.** Starting today (June 27, 2012), Diamond Parking is patrolling the library lot and issuing ticket for those who park more than two hours. Appeal forms will be available at public desks in the library.

**Meeting Room Policy.** Motion to approve addition to meeting room policy to address ordinance revision regarding alcohol in the library at events that are sponsored by the Foundation or Friends and benefit the library, McCrea; second, Fagerness. Approved.

**Personnel information:** Jerrie Griffin has retired. The library has four new part-time clerks – Linda Johnson, Linda Discerni, April Kerwin, and Linda Mahon. Ganon Smith will be on staff this summer as a technology assistant. Funding for Ganon's position comes from the Idaho Department of Labor.

**FY 13 Budget:** Bette attended a budget discussion meeting today with the executive team. Funding COLA and merit pay increases will be difficult and may require opening contracts with the city's three bargaining units. Department heads were asked to look hard at reorganizing in order to save personnel costs. Bette and Sandy are looking at the bookkeeper position for potential savings.

**Next Meeting:** July 25 at 4 p.m.

**Adjournment:** Motion to adjourn, Sweney; second, Fagerness. Adjourned 5:15 p.m.

Respectfully submitted,  
Bette Ammon