

**Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
July 25, 2012**

Trustees Present:

Doug Fagerness
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 Vice Chairman McCrea.

Consent Calendar: Motion to approve with punctuation corrections to draft minutes, Sweney; second, Smart. Approved.

Friends/Foundation: The Foundation is pushing their fundraising event back. They're concentrating on the Love Your Library campaign and the Muddy & Millie birthday party (September 15). The Friends had a great month taking in over \$1900 at Second Story Books. They awarded \$1000 toward Overdrive (ebook) content.

FY 13 Budget: Bette distributed the proposed library budget that will be considered along with the entire city budget at the budget workshop with City Council. This is scheduled all day on Monday, July 30 in the Community Room.

Personnel Information. April Kerwin, one of the new library clerks, resigned due to scheduling difficulties. We anticipate two new clerks will start on August 2.

Banned Books Week: Planning is underway. The committee will be contacting readers soon.

Next Meeting: August 22 at 4 p.m.

Adjournment: Motion to adjourn, Fagerness; second, Smart. Adjourned 4:52 p.m.

Respectfully submitted,
Bette Ammon