

**Minutes of a Regular Meeting of the  
Coeur d'Alene Public Library Board of Trustees  
August 22, 2012**

**Trustees Present:**

Doug Fagerness  
Steve McCrea  
Fay Sweney  
Katie Sayler

**Others:**

Deanna Goodlander  
Bette Ammon, director

**Call to Order:** The meeting was called to order at 4:10 P.M. by Chairman Sayler.

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

**Friends/Foundation:** The Foundation is working on their Love Your Library campaign and Muddy & Millie's birthday party for September 16<sup>th</sup>. They will be purchasing equipment to install a computer and monitor on the lower level to advertise their events and other library happenings. The Friends' Bookstore is doing well and they have a new bookstore manager – Lorna Wasson.

**FY 13 Budget:** The City Council will hold a budget hearing for the FY 13 budget at their first council meeting on September 4.

**Personnel Information.** Two long time employees are retiring soon. Ruth Nelson has been our children's literature expert for over 20 years. Her last day will be August 31. Paula Dasher, interlibrary loan and reference, is leaving at the end of September. Staff will miss them very much.

**Programs:** Planning continues for our annual celebration of the freedom to read. The read out is scheduled for October 4. In September we'll be marking the library's 5th anniversary on Friday, September 14 by holding an open house and featuring various collections in the library.

**Student Representatives:** Our new student representative is Rachel Averett; the alternate representative is Marissa Rivera-Prpich. The reception to welcome them is scheduled for September 13 at 5:30 in old city council chambers. They are now receiving board packets and emails.

**Parking lot:** The lower parking lot will be closed beginning September 4 through most of November as the McEuen project beings. Staff will be parking on adjacent streets.

**Board Terms:** Steve McCrea's term ends in September. He is interested in being re-appointed. The Board happily agrees.

**Next Meeting:** September 19 at 4 p.m.

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

Respectfully submitted,  
Bette Ammon