

Minutes of a Regular Meeting of the Coeur d'Alene Public Library Board of Trustees

September 26, 2012

Trustees Present:

Doug Fagerness
Steve McCrea
Fay Sweney
Katie Sayler

Others:

Rachel Averett, student rep
Marissa Rivera-Prpich, alt rep
Bette Ammon, director

Call to Order: The meeting was called to order at 4:08 P.M. by Chairman Sayler. Welcome to our new student representative Rachel Averett and alternate student representative Marissa Rivera-Prpich.

Consent Calendar: Director distributed holiday hours for FY 2013. No changes from the last two years. Motion to approve, McCrea; second, Sweney. Approved.

Friends/Foundation: A bequest from Gerda Ormesher to the Foundation won't be received until after 2033. From Merrill Lynch: "in her estate planning, Ms. Ormesher established an annuity contractand a third party as the annuitant. Given the terms of the contract, annuity payments will begin in 2033 to the named annuitant." In other news the Foundation sponsored a successful 4th birthday party for Mudgy & Millie. The Friends granted over \$1600 to the Library for shelving in the circulation office.

FY 13 Budget: Motion to approve FY 13 budget, McCrea; second, Fagerness. Approved.

Read Out Program. Celebrating the freedom to read, the library is presenting a Read Out with excerpts from challenged and banned materials to be read aloud on October 4. Other Banned Books Week programs include two showings of "The Lorax" and book displays.

Filtering legislation: The library will be in compliance with the Idaho legislature's filtering law which goes into effect October 1. The computer lab will remain unfiltered but only those 18 years and older will be allowed access. All other computers in the library will remain filtered.

Student Representatives: Rachel Averett is a student at Charter School. There's hardly a moment when she isn't reading. She is involved in choir and theater. Marissa Rivera-Prpich goes to Lake City High School. She is passionate about writing and music. She plays piano and sings in choir as well. Both representatives will be reading at the Read Out program.

Personnel: Interviews took place last week for two circulation clerk openings. The committee recommended hiring two of the interviewees. References are being checked. Two full-time reference clerk positions were advertised within the city this past week. As of October 1, all full-time positions are benefitted.

Next Meeting: October 24 at 4 p.m. Chairman Sayler will be away. Vice-Chair McCrea will preside.

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

Respectfully submitted,
Bette Ammon