

**Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
October 17, 2012**

Trustees Present:

Doug Fagerness
Steve McCrea
Fay Sweney

Others:

Marissa Rivera-Prpich, alt rep
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, Sweney; second, Fagerness. Approved.

Friends/Foundation: The Foundation is working on their Love Your Library campaign. The Friends provided funding for improvements in the circulation office.

Personnel information. Brenda Bergelin and Barbara Nolan have accepted full time positions as reference clerks. Barbara will continue her outreach coordinator activities as a reference clerk. Bette will create a job description for a part-time young adult services coordinator utilizing the outreach coordinator wages to be approved by Human Resources. Robert Hoss has been hired as a part-time library clerk.

November 12 Inservice. Library futurist Joan Frye-Williams will present the day long training for library staff and board members from the Coeur d'Alene Public Library and Community Library Network. Marissa may be able to attend.

Idaho Library of the Year Award. Bette described the process of accepting the award at the annual Idaho Library Association conference.

Next Meeting: December 5 at 4 p.m.

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

Respectfully submitted,
Bette Ammon