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

January 26, 2011

Trustees Present:	Kathleen Sayler, Chairman	Others:
	Fay Sweney	Chia Ikefuna
	Ann Smart	Ashley Haynes r
	Doug Fagerness	Deanna Goodlander
		Bette Ammon, director

Call to Order: The meeting was called to order at 4:06 P.M. by Chairman Sayler.

Consent Calendar: Motion to approve Consent Calendar, Smart; second, Fagerness. Approved.

Friends/Foundation: The Friends are supporting free comic book day and the teen film festival. The Foundation held their annual retreat and viewed the PowerPoint program that David and Bette presented to City Council. The new Foundation chair is Mike Ward with Nancy Flagan as vice chair. Heidi Rogers and Mike Meyers are new members. Their last payment to the city will be this spring. At their monthly meeting the Foundation received a $10,000 gift from the Friends to go toward that final payment.

CIN Budget: In order to withdraw from the Washington Idaho Network (WIN), CIN would have had to write a letter of request prior to December 1 per a bylaw amendment. Discussion followed about the annual agreement process which has implications for our library budget but does not come before the trustees. Recommendation to bring the CIN budget forth to the board on an annual basis so they have an opportunity to discuss.

Staff update: Applicants for new staff positions have been interviewed and references are currently being checked. Bette will send out a list of staff to the board along with our organizational chart.

Student input: Ashley and Chia will distribute information and posters concerning the teen film festival. Bette will get their email addresses to David so they receive library program publicity.

Pacific NW Library Association: Bette has been appointed the Idaho representative to the PNLA board. She'll attend a board retreat in February and be involved in the annual conference in Spokane in August.

Council strategic planning: This year city department heads will focus on performance measurement and alignment of priorities. Each department ideally to list a handful (or less) of major program areas followed by that program's corresponding quantity measure. Bette will bring the library's draft submittal to the next board meeting.

Other: Compliments to David for the great Lego-rama program.

Parking: Bette will talk to Troy about meeting with the Parking Commission regarding the library lot.

Next Meeting: February 23 at 4 pm.

Adjournment: Motion to adjourn by Smart, seconded by Fagerness. Adjourned 5:25.

Respectfully submitted,
Bette Ammon, library director