

Minutes of a Regular Meeting of the Coeur d'Alene Public Library Board of Trustees March 23, 2011

Trustees Present: Ann Smart
Fay Sweney
Doug Fagerness

Others:
Sandy Pratt, deputy director
Troy Tymesen, city finance director
Deanna Goodlander, council liaison

Call to Order: The meeting was called to order at 4:25 P.M. by Trustee Ann Smart.

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

Friends/Foundation: The Friends have agreed to purchase shelving for teen central and adult non-fiction. The shelves will be custom made to fit with the existing shelving.

Parking: City finance director Troy Tymesen updated the Board on the parking situation at the library. The “2 hour only” signs that were put up a year ago have not discouraged people from parking at the library all day. After some discussion it was decided to explore the following options:

- 2 or 3 hours free parking during library open hours; after that, ticketed.
- No tickets when library is closed
- Look at possibly having Diamond ticket event parking (4th of July, Thanksgiving parade, etc.)
- Request that staff park in the lower parking lot

Bette and Troy will follow-up with the parking commission.

CIN: CIN and VALNET members met in Plummer on March 10th to begin governance work. A working agreement between CIN and VALNET should be completed by November 1, 2011.

Staff Update: Brenda Groschel was promoted to reference clerk. Lexi Sangray accepted the page position. Library clerk Peggy Smith resigned in March – the library anticipates filling her position within the next two weeks.

Council – Strategic Planning: Deanna reported that the city’s planning process is set for April 21, 2011 in the library community room.

Library Strategic Plan: Nothing new to report beyond what Bette sent out last month. Ann will be working with Doug and Bette on the plan.

Other: Internet filtering bill requiring public libraries to filter all internet access passed the House and is in hearing March 24, 2011.

Question from Fay about Barbara Nolan’s Outreach report: **TLA50 Fellowship** refers to Transforming Life After 50. It was funded by a grant from the U.S. Institute for Museum and Library Services and others. Barbara is one of eighty-nine Fellows selected from twelve states – all are currently participating in a year-long continuing education experience.

Next Meeting: April 27 at 4:00 p.m.

Adjournment: Motion to adjourn by Fagerness, seconded by Sweney. Adjourned 5:15 p.m.

Respectfully submitted,
Sandy Pratt, deputy director