

Minutes of a Regular Meeting of the Coeur d'Alene Public Library Board of Trustees April 27, 2011

Trustees Present: Ann Smart
Fay Sweney
Doug Fagerness
Katie Sayler
Steve McCrea

Others:
Deanna Goodlander, council liaison
Ashley Haynes, student rep
Bette Ammon, director

Call to Order: The meeting was called to order at 4:05 P.M. by Chairman Sayler.

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

Friends/Foundation: Katie, Bette, Judy Edwards, and Ruth Pratt met yesterday to discuss Friends and Foundation relationships. Ruth will explain the Foundation's ongoing fundraising plan at the next Friends meeting. Bette, with David's help, will create a bookmark highlighting the ways these two library support groups.

CIN: CIN and VALNET members met in Moscow on April 26 along with Gina Perschini from the Idaho Library Commission (ICFL). She assisted the group in establishing goals and a timeline.

Council – Strategic Planning: Deanna reported on the strategic planning session held on April 21. As indicated previously, the city does not expect additional revenue. The slideshow of city department accomplishments presented by deputy city administrator Jon Ingalls was impressive.

Library Strategic Plan: Doug and Ann will meet with Bette to begin this process. She will contact Jan Wall from ICFL for assistance.

Student input: Ashley presented ideas for some youth programming including crocheting and crafts programs. She'll distribute posters at her school. Ashley and Chia were reappointed as student representatives for next year.

Internet filtering law: Bette noted that libraries have until October 2012 to implement the law. Staff has been discussing how our library will comply.

Executive Session: Motion by Sweney, seconded by Smart to enter into Executive Session as provided by I.C. subsection B: to consider the evaluation, dismissal or discipline of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent or public school student.

Roll Call: Sayler, Aye; McCrea, Aye; Smart, Aye. Fagerness, Aye. Sweney, Aye.

Members present were the Library Board, Director, and Council liaison. The session began at 5:20 pm and was returned to its normal session at 5:40. The director's annual evaluation was completed. After considering the evaluations from the Board, library staff, and peer department heads, the Board and noting that Bette has not taken her full merit increase the last two years, motion made by McCrea to give Bette the maximum 8% increase. Second, Smart. Approved.

Next Meeting: May 25 at 4:00 p.m.

Adjournment: Motion to adjourn by Fagerness, seconded by Sweney. Adjourned 5:40 p.m.

Respectfully submitted,
Bette Ammon