

**Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
January 27, 2010**

Trustees Present:	Kathleen Sayler, Chairman Kathy Canfield Davis	Others:	Bette Ammon, Director Suzanne Podrabsky,
Admin Asst.	Steve McCrea Fay Sweney		Deanna Goodlander Emily Burnham, Student
Rep			

Call to Order: The meeting was called to order at 4:05 P.M. by Chairman Sayler. David Townsend was congratulated for receiving the PEER Award

Consent Calendar: Motion by Sweney and seconded by McCrea to accept the Consent Calendar. All board members voted aye. Motion carried.

Friends/Foundation: The Friends of the Library have offered to purchase video cameras to be used during Teen Tech week in March. Teens will be making 3 minute videos with prizes being awarded "Academy" style in May.

The Foundation has formed a subcommittee to handle the endowment. A couple of grants are in process and Mudgy and Millie are now officially trademarked.

ILL: ILL policy is one of the last in the rotation to be updated. Small changes regarding foreign libraries were added. KCD made the motion to approve the policy as presented. McCrea seconded. Motion passed.

2011 Budget: All departments are being encouraged to refrain from bringing new requests to the table, and would like to see cost saving &/sustainable levels for the coming year.

Personnel: One part-time person has resigned and a page has taken her position. Another part-time person is retaining her position and also taking on the duties of the page position.

Officers: KCD made the motion to nominate McCrea as Vice-Chairman and Sayler as Chairman. Sweney seconded. Motion carried.

ILA Position: The Idaho Library Association is looking to fill a board member position in their trustee division. If anyone is interested, let the Director know.

Next Meeting: The next regular meeting will be held February, 24, 2010 at 4:00 at the library.

Adjournment: Motion to adjourn by KCD, seconded by McCrea. Adjourned 4:55.

Respectfully submitted,
Suzanne Podrabsky, Administrative Asst.