

**Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
March 24, 2010**

Trustees Present: Kathleen Saylor, Chairman Others: Bette Ammon, Director
 Kathy Canfield Davis Suzanne Podrabsky, Admin Asst.
 Steve McCrea Emily Burnham, Student Rep
 Ann Smart Kaye Thornbrugh, Student

Rep

Call to Order: The meeting was called to order at 4:07 P.M. by Chairman Saylor.

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

Friends/Foundation: The Friends of the Library generously provided lunch for the staff on two separate days when they were short-handed. They are always supporting the library in one way or another. They have also donated \$600.00 toward the National Library Week campaign beginning April 11th.

Ruth Pratt was unable to attend and report on the last Foundation meeting.

Bequest: The attorney is continuing to look through proposals. More information is needed.

Emergency Procedures Manual: Is complete! Practice drills will follow in the spring.

Input/Feedback: The Student Representatives on the Board were asked to talk with their friends to see what they would like the library to offer. It was suggested a survey or other structured method may be used to gather data.

Personnel: A part time employee with on-going health issues has made the decision to retire. We wish her well. Another 20 hour employee will be hired in the near future.

Executive Session: Motion by McCrea, seconded by KCD 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: Saylor, Aye; McCrea, Aye; Smart, Aye.

Members present were the Library Board, Director, and Administrative Assistant. The session began at 4:37. and was returned to its normal session at 5:35. The director's annual evaluation was completed. Motion made by KCD to recommend the rehire of Director Bette Ammon and renew her contract. Seconded by Smart. Motion carried.

Next Meeting: The next regular meeting will be held April 28, 2010 at 4:00 at the library.

Adjournment: Motion to adjourn by KCD, seconded by McCrea. Adjourned 5:10.

Respectfully submitted,
Suzanne Podrabsky, Administrative Asst.