

**Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
September 22, 2010**

Trustees Present: Kathleen Sayler, Chairman Others: Deanna Goodlander
 Steve McCrea Chia Ikefuna
 Fay Sweney Ashley Haynes
 Ann Smart Bette Ammon, Director

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

Consent Calendar: Director offered additional information to the department reports including that the Library placed memorial bookplates in books in memory of Devon Austin. Also the Chamber of Commerce requested that a statue of a Chinese warrior be placed permanently in the library. Motion to approve Consent Calendar, Sweney; second, Smart. Approved.

Friends/Foundation: The Friends won the Idaho Library Association's Friend of the Year award which they will receive at the ILA awards banquet on October 7 in Post Falls. Foundation executive director Ruth Pratt received the Governor's Arts Award at a ceremony in Boise.

CIN Budget: At the September 14 WIN Board meeting, the CIN and VALNET board representatives requested that the budget be revisited and revised. They also asked that WIN consider a less expensive, more user friendly integrated library system (ILA) such as Koha. The board agreed to meet again on October 21 to consider these suggestions. Meanwhile the VALNET/CIN committee will be meeting with a Koha representative at the ILA conference in early October. Bette will send links to Koha libraries to the CdA board to peruse.

Budget: The final budget hearing was held on September 7 and the City Council voted to take 1.5% additional property taxes. The library budget remains the same as the draft presented with essentially no changes except a 1% increase for staff cost of living and scheduled merit increases. Motion to approve the FY 2010/11 library budget, McCrea; second, Smart. Approved.

ILA Conference: The conference is on schedule for October 6-8.

Student Input: Ashley asked if the library had a teen book club. We don't but would love to have her work with staff to create one.

Holiday schedule: Motion to change the library schedule to coincide with the city's schedule with Thanksgiving and the day after Thanksgiving as holidays, McCrea; Second, Smart. Motion carried.

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

Adjournment: Motion to adjourn by Sweney, seconded by Smart. Adjourned 5:02.

Respectfully submitted,
Bette Ammon, library director