

**Minutes of a Regular Meeting of the  
Coeur d'Alene Public Library Board of Trustees  
December 8, 2010**

Trustees Present: Kathleen Saylor, Chairman                      Others:  
                         Steve McCrea    Deanna Goodlander  
                         Fay Sweney  
                         Ann Smart    Bette Ammon, Director  
                         Doug Fagerness

**Call to Order:** The meeting was called to order at 4:11 P.M. by Chairman Saylor.

**Consent Calendar:** Question asked regarding acronyms. KSAL (Kootenai Shoshone Area Libraries) has changed their name to CLN (Community Library Network) to reflect the consolidation with Post Falls Public Library. Motion to approve Consent Calendar, Smart; second, Sweney. Approved.

**Friends/Foundation:** The Friends approved \$2000 for participation in the Our Region Reads. The PowerPoint presentation David & Bette created for city council was presented at the Friends meeting. The Foundation continues to work on the Retool Box program. Ruth is looking at other grants for money to fund presenters.

**CIN Budget:** CIN and ValNet are continuing to meet regularly to work on moving toward a new system – all continue to agree that we need a better and more affordable system. Christopher continues to explore migration details. John Hartung is creating a request for information or qualifications. He will be meeting with the WIN director with questions about withdrawing.

**Staff update:** With approval from city administration, recruitment will begin shortly for several staff positions based on reorganizing the former administrative assistant position. Benefits (single person coverage) will be restored to the reference clerk position. We'll be adding another full time reference clerk (without medical benefits at this time), 1 part-time circulation clerk, and 1 19 hour/week page.

**Council Presentation:** Bette presented the PowerPoint program she and David Townsend developed to City Council on December 7. It was well received with a question posed from Deana regarding the percentage growth of library users compared to the number of additional staff. Bette will mail the presentation to the board.

**Next Meeting:** January 26 at 4 pm.

**Adjournment:** Motion to adjourn by McCrae, seconded by Smart. Adjourned 5:16.

Respectfully submitted,  
Bette Ammon, library director