

**Minutes of a Regular Meeting of the  
Coeur d'Alene Public Library Board of Trustees  
February 25, 2009**

Trustees Present:	Kathleen Saylor, Chairman	Others:	Mikayla Tetreault, Student Rep.
	Steve McCrea		Bette Ammon, Director
	Ann Smart		Suzanne Podrabsky,
Admin Asst.	Fay Sweney		

**Call to Order:** The meeting was called to order at 4:10 P.M. by Chairman Saylor.

**Consent Calendar:** The Director explained that usage stats were lower due to a faulty battery in the people counter. Motion by Smart and seconded by McCrea to accept the consent calendar. Motion carried.

**Friends/Foundation:** The volunteer breakfast will be held in May. National Free Comic Book Day is May 2<sup>nd</sup> and the Friends will be providing comics and refreshments for guest speaker Chris Claremont, author of the X-Man series.

The Foundation is continually working to raise funds for their final payment due next January.

**Meeting Room Policy:** Tabled until next month.

**Strategic Plan – Library:** The plan was reviewed and suggestions included: revising the collection development plan by 2009, making the YA librarian a separate goal and consolidating goals 4-7 into a revised statement. Also suggested – adding more series titles in the YA collection.

**Area Libraries:** The Director reported that Post Falls Public Library was approached by their city officials to consider the possibility of joining the Kootenai/Shoshone Area Libraries.

**Acquisitions:** This module has been implemented and will help staff gain control over what money has been spent from which book fund.

**Emergency Procedure Plan:** A new plan has been developed and needs to be viewed by the maintenance and fire departments. Staff will then be trained to implement the plan.

**March Meeting:** The next regular meeting will be held Wednesday, March 25<sup>th</sup> 2009 in the Jameson Room.

**Adjournment:** Motion to adjourn by Sweney, seconded by Smart. Adjourned 5:55.

Respectfully submitted,  
Suzanne Podrabsky, Administrative Asst.