

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

Trustees Present:	Kathleen Saylor, Chairman Steve McCrea Kathy Canfield-Davis Ann Smart	Others:	Bette Ammon, Director Deanna Goodlander  Mikayla Tetreault, Student
Rep.	Fay Sweney		

**Call to Order:** The meeting was called to order at 4:08 P.M. by Chairman Saylor.

**Consent Calendar:** Motion by McCrea and seconded by Smart to accept the consent calendar.  
Motion carried.

**Friends/Foundation Report:** Saylor reported on the Foundation's annual retreat where they worked on a three year plan. Ammon reported that the Friends will be paying a \$300 honorarium to X-men author Chris Claremont who will be presenting a library program on May 1, the day that his new movie Wolverine premieres in Coeur d'Alene. This is in cooperation with Tim Boal of Lightning Comics. May 2 is free comic book day.

**Meeting Room policy:** Further discussion concerning allowing sales of goods and services in meeting rooms. Ammon will send 9<sup>th</sup> Circuit Court ruling dealing with religious services in library meeting rooms to McCrea.

**Long Range Plan:** After much discussion about the current long range plan draft, KCD suggests taking a new approach. She will send the director a plan developed by the Kellogg School District based on asking and answering essential questions. The director will bring back a draft revision.

**Gifts:** Discussion about non-designated gifts – particularly those that come directly to the Library with no designation for Friends or Foundation. Director asked to speak with city attorney about this and determine whether a designated fund created by a gift can be carried over in budget years.

**No Cleats policy:** Discussion concerning creating and posting a "no cleats" policy requested by building maintenance. Current policy already details that damage to "the library building, grounds, furniture and equipment" is prohibited. Suggestion made to post that policy instead individual signage.

**April Meeting:** The April meeting will be scheduled for 4/22/09 at 4:00.

**Adjournment:** Motion was made by KCD and seconded by McCrea to adjourn at 5:58 pm.

Respectfully submitted,  
Bette Ammon, library director