

**Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
May 27, 2009**

Trustees Present:	Kathleen Sayler, Chairman	Others:	Bette Ammon, Director
	Ann Smart		Suzanne Podrabsky,
Admin Asst.	Fay Sweney		
	James George, Student Representative		
	Deanna Goodlander, Council Liaison		

Call to Order: The meeting was called to order at 4:15 P.M. by Chairman Saylor.

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

Friends/Foundation: The Friends generously donated funds for cables and microphones to be used in the community room. They are also supporting the American Girls Tea and authorizing the purchase of large print books.

Meeting Room Policy: Tabled until board member McCrea is able to provide input.

Long Range Plan – Library: The library management team performed the exercise suggested by KCD and discovered critical issues falling into several areas: hours, programs, materials, customer service ideas and staffing - the theme being how the library can creatively do more with less.

Preliminary Budget: Some initial changes include an increase in postage, a decrease in training, and about a 10% decrease in materials.

Personnel: Welcome to David Morris. David will be working 40 hours/week and has previous experience in working in libraries. Welcome to Barbara Nolan who will be filling the part time outreach position. Barbara will also be spending some time at the circulation desk.

Adjournment: Motion to adjourn by Sweney, seconded by Smart. Adjourned 5:00.

Respectfully submitted,
Suzanne Podrabsky, Administrative Asst.