

**Minutes of a Regular Meeting of the  
Coeur d'Alene Public Library Board of Trustees  
June 24, 2009**

Trustees Present:	Kathleen Sayler, Chairman Ann Smart	Others:	Bette Ammon, Director Suzanne Podrabsky,
Admin Asst.	Steve McCrea		

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

**Consent Calendar:** Motion by McCrea and seconded by Smart to accept the consent calendar. All board members voted aye. Motion carried.

**Friends/Foundation:** The Friends voted to give \$10,000 to the foundation and in return they will have a plaque placed on the Shadduck wall. They have also authorized up to \$1,000 to purchase user-friendly audio/video shelving.

There will be several Muddy and Millie events coming up. The mouse, moose and crew will join the 4<sup>th</sup> of July Parade and a book signing will be held on the 5<sup>th</sup>.

**Meeting Room Policy:** Laws are still being reviewed. Some ideas discussed were taking all references to religion out and leaving the goods & services sold language as is. A revised copy will be presented at the next meeting.

**Open Meeting Laws:** ~~No changes occurred and the policy was reviewed.~~ Open meeting law changes were reviewed.

**Collection Development Policy:** A draft will be resent for review and tabled until all board members are able to discuss the policy.

**Personnel Changes:** With the exception of one page position, recruitments are complete. In addition, three summer youth employees have been assigned to the library to help with shelving, cleaning and programs.

**Other:** The morning of Car d’Lane the library parking lot was filled before open hours. An altercation did occur and a request for ~~suggestions~~ police assistance during the next downtown event has been made.

Next Meeting: The next regular meeting will be held July 22, 2009 at 4:00 at the library.

**Adjournment:** Motion to adjourn by Sweney, seconded by Smart. Adjourned 5:20.

Respectfully submitted,  
Suzanne Podrabsky, Administrative Asst.