Minutes of a Regular Meeting of the Coeur d'Alene Public Library Board of Trustees October 21st, 2009

Trustees Present: Kathleen Sayler, Chairman Others: Bette Ammon, Director

Kathy Canfield Davis

Suzanne Podrabsky.

Admin Asst.

Steve McCrea Ann Smart

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

Consent Calendar: Motion by McCrea and seconded by Smart to accept the Consent Calendar as amended. All board members voted aye. Motion carried.

Director's Report: In the future, the Board would like to see updates from those heading committees included in the report. It was also noted that the yearly in-service will be held at the Hayden branch of KSAL on November 11th. The Board is welcome to attend.

Friends/Foundation: The Friends will be meeting the following week and a report will be included next month. The Louise Shadduck presentation was well attended and appreciated by longtime friends and relatives.

Meeting Room Policy Update: A public hearing will be held after the November election to determine whether a Janitorial fee should be charged for those serving food in the Community Room.

Collection Development Policy: After reviewing the draft, Motion was made by Sweney and seconded by McCrea. All members voted aye. Motion carried.

New Bequest: The library has been named in the estate of Sandra Parr. A suggestion was made by the director to transfer a portion of the proceeds to the Foundation to create a staff training/scholarship fund, and the remaining to create an endowment fund. All agreed that all Board members should have input a motion was made by KCD, seconded by McCrea to table the discussion until the next meeting.

Next Meeting: The next regular meeting will be held November 18, 2009 at 4:00 at the library.

Adjournment: Motion to adjourn by KCD, seconded by McCrea. Adjourned 4:55.

Respectfully submitted,

Suzanne Podrabsky, Administrative Asst.