

Minutes of a Regular Meeting of the Coeur d'Alene Public Library Board of Trustees

January 23, 2008

Trustees Present: Kathleen Sayler, Chairman
Steve McCrea
Ann Smart
Fay Sweney

Others Present: Judy Edwards, President CDAPL
Friends of the Library
Bette Ammon, Director
Suzanne Podrabsky, Administrative Asst.

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

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

Standing Committees: Due to the fact that most of the committees have met their goals, perhaps this will be changed to Friends/Foundation Report.

There has been a lot of new activity with the Friends group and the book store is thriving. The Friends have also purchased 2 white boards to be place in the Gozzer and Jameson rooms.

The Foundation has also seen a rise in interest and an increase in memberships.

Building Update: The blinds have been installed on the west side of the library. Cameras and a PA system are now being hooked up in the community room.

Nils Rohsdahl and Tom Husby donated a beautiful handmade table to be place next to the photocopy machine to assist with patron needs.

Long Range Plan: Kathleen Sayler and Bette Ammon met to get the ball rolling and form a packet which includes the long range plan, tech plan and mission statement. The idea would be to form focus groups with the staff,

friends, trustees and foundation. The possibility of an on-line or off-line survey for public input would also be an option.

Moving to a 2-year strategic plan has merit in that it would be easier to measure and easier to attain.

A Motion was made by Smart to review long range goals each January, seconded by McCrea. Motion carried

Library Staffing Needs: Needs must be submitted by March 7th and the Strategic Planning review will be April 10th.

Fines: The Director would like to make the following changes:

1. Overdue fines would not exceed \$3.00 per item.
2. Maximum fines levied for any one person will be \$10.00.

A motion was made by Smart and seconded by Sweney to approve these changes. Motion Carried.

Other: Motion made by Smart and seconded by Sweney to keep the slate of officers as follows: Chairman – Kathleen Sayler, Vice-Chairman – Steve McCrea, Members Kathy Canfield Davis, Ann Smart and Fay Sweney. Motion carried.

Adjournment: Motion was made by McCrea and seconded by Smart to adjourn at 5:45.

Respectively submitted,

Suzanne Podrabsky,
Administrative Asst.