

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

**February 27, 2008**

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

Others Present: Bette Ammon, Director  
Sandy Pratt, Deputy 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.

**Friends/Foundation:** Second Story books is doing well and took in \$2,000+ last month. The Friends approved spending \$75.00 on comic books so the library may participate in the National Free Comic Day on May 3, 2008. Chairman Sayler has some old comic books that may be used for a display during the event.

The Foundation has sold all of the Mudgy and Millie statues and is working toward a fall publishing date for the book. Plush toys and other products are also in the works.

New members have come on board as others have moved on and the Foundation continues to raise funds for ongoing needs and projects.

**Budget:** Jon Ingalls has been very supportive and has developed a PowerPoint presentation for strategic planning.

A letter will be prepared from the Board Chairman addressed to the Council in support of the library needs and issues. All Board members are encouraged to talk with council members and present them with facts and statistics. Graphs and charts will also be created for the strategic planning meeting

**Statistics:** The monthly statistics will be re-calculated to represent increase/decrease percentages rather than just change percentages. The council will also be receiving this report.

**Building Update:** Good news – the snow guards that failed are under warranty and the blinds have all been installed on the park side.

**CIN:** 5 different vendors will be making presentations this April demonstrating their systems for CIN.

**ILA Request:** The Director has been asked to run for Idaho Library Association Vice President Elect in October 2008 (President Elect in 09, President in 10 and Past President in 11). The Board was in support of this plan.

**Focus Group:** Tabled until next meeting.

**Adjournment:** Motion was made by Smart and seconded by Sweney to adjourn at 5:35.

Respectively submitted,

Suzanne Podrabsky,  
Administrative Asst.