

**Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
March 26, 2008**

Trustees Present: Kathleen Sayler, Chairman
Ann Smart
Fay Sweney

Others Present: Deanna Goodlander, Council Liaison
Bette Ammon, Director
Suzanne Podrabsky, Administrative Asst.

Call to Order: The meeting was called to order at 4:08 P.M. by Chairman Sayler.

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

Directors Report: Jacolyn Marosi "Jacs" has been offered the position of Outreach Coordinator which will now include the Books to You and LOBE programs.

The new photocopy machine is in place and has multiple services the library has not been able to offer in the past.

Friends/Foundation: The Mudgy and Millie committee continues to meet weekly. Figpickles, a downtown toy store, will be selling Mudgy and Millie merchandise this summer with the proceeds going back to the Foundation. A launch date is currently set for September 13, 2008.

The Friends have given \$500 for an honorarium to bring Mollie Gloss to the library for a reading/signing of her new book. (Cancelled)

The Friends have also agreed to fund the catering of the 1st Volunteer Breakfast scheduled for May 31st.

The Library board expressed interest in hosting a staff function to show their support.

Evelyn Koonz of the Tubbs Hill Foundation would like to host an event at the library for the launch of Scott Reed's new book. Tentative date 5/15/08. (postponed)

Building Update: The scrims have been installed in Teen Central. Snow guards have been replaced. Ashtrays have been put in place and tinted film is now on the windows on the north and south side of the building.

Budget: The budget information is ready and Chairman Sayler's letter to the council is included with the library request.

Focus Group: Three questions were asked: Why do you come to the library, what do you like best and what would you change or add. Many of the answers were consistent with those from other focus groups.

Executive Session: Motion by Smart, seconded by Sweney to enter into Executive Session as provided by **I.C. 67-2345**

Subsection A: To consider hiring a public officer, employee, staff member or individual agent; Subsection B: To consider the evaluation, dismissal, or discipline of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent or public school student; Subsection C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency. **Motion carried.**

The meeting reconvened into regular session at 6:30. Motion made by Ann Smart and seconded by Fay Sweney that they commend the Library Director for her outstanding performance during this last year of transition. They congratulate both Bette and her staff for the tremendous job they have done.

Adjournment: Motion was made by Smart and seconded by Sweney to adjourn at 6:40.

Respectively submitted,

Suzanne Podrabsky,
Administrative Asst.