

# **Minutes of a Regular Meeting of the Coeur d'Alene Public Library Board of Trustees September 24, 2008**

Trustees Present: Kathleen Sayler, Chairman      Others: Bette Ammon, Director  
Steve McCrea  
Ann Smart  
Kathy Canfield-Davis  
Fay Sweney

**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 Sweney to accept the consent calendar. Motion carried.

**Meeting Room Policy:** Discussion about reorganizing the policy and changing some of the language. For instance "Library meeting rooms shall not be used for religious services" would become "Library meeting rooms shall not be used for religious purposes." Adding "Political forums are acceptable when all sides are represented." Bette will reorganize the policies and send out to the Board prior to the next meeting.

**Personnel:** Bette presented information on a program called Experience Works which is a senior community service employment program designed to give seniors current work experiences. The library had an Experience Works employee for a week but it was mutually decided that it was not a good match. We may be having others in the future.

Since the resignation of Garrett Dickson, we've hired a part-time circulation clerk who started this past week. Her name is Wendy Simpson. The recruitment and screening process has started to hire three additional part-time clerks.

**Outreach Services Coordinator Position:** Jacs Marosi, the library's outreach services coordinator, has resigned effective October 3. She's been offered fulltime employment teaching sign language classes at NIC. Should we refill that position? Discussion followed about how many people she serves and concerning the most important needs of the deaf community. The board does not think that existing services should be eliminated and recommend filling that position.

**Executive Session:** Motion to move to executive session made by Kathy, seconded by Ann. Aye – Steve, Fay, Ann, Kathy. Moved to executive session 5:30. subsection B.  
Out of executive session 5:40.

**October Meeting:** The October meeting will be scheduled for 10/29/08 at 4:00.

**Adjournment:** Motion to adjourn at 5:45 – Ann, seconded Steve. Adjourned.

Respectively submitted,

Bette Ammon, Director