

Board meeting minutes – October 29, 2008

Attending: Katie Sayler, Ann Smart, Fay Sweney

Others: Bette Ammon, library director; Deanna Goodlander, council liaison; James George, alternate student representative

Meeting began 4:04

Consent calendar: Regarding department reports, inquiry about why Sandpoint 2nd graders came to the Coeur d'Alene Public Library. Bette explained that one of the teachers was here for the dedication of the Mudgy & Millie statues and wanted all the 2nd graders in her school to meet the author and walk the trail.

Bette reported that the Friends voted to give \$1000 to the library for large print materials.

Motion to approve consent calendar, Fay; second, Ann. Approved.

Meeting room policy reorganization – tabled for December meeting.

New personnel – Bette announced that three part-time clerks began work this week. They are Rich Shveyda, Patricia Hobin, and Brenda Groeschl.

Long range plan – where are we with this? We started the process with focus groups for staff, Friends, Foundation, and Trustees but administration had no time to proceed with the plans. A refocus on this will be on the January agenda. Katie suggested regularly scheduling policy revision and planning meetings – perhaps every other board meeting.

Ironman will be on June 21, 2009. Motion to always close the library on Ironman Sundays, Ann; second, Fay. Approved.

2008 Statistics – Bette presented cumulative statistics for fiscal year 2008. The numbers are impressive. Also noted was that these increases will remain stable this year since we've been in the new library for a year and will be not be comparing use here to use in the old library. Bette will ask David to prepare a press release and some sort of year end report.

Motion to combine November and December board meetings and hold it on December 3, Fay; second, Ann. Approved.

Motion to adjourn, Fay; second, Ann. Adjourned 5:15pm.