

Minutes of a Regular Meeting of the Coeur d'Alene Public Library Board of Trustees December 29, 2008

Trustees Present: Kathleen Sayler, Chairman Others: Bette Ammon, Director
Ann Smart Fay Sweney Deanna Goodlander, Council Liaison
Steve McCrea James George, Alternate Student Rep. Suzanne Podrabsky, Admin. Asst.

Call to Order: The meeting was called to order at 4:10 P.M. by Chairman Sayler.

Consent Calendar: Regarding department reports, inquiry about moving the nonfiction vhs/dvd back to the a/v shelving. The director explained the intent was for those looking for books on "hiking in Idaho" may also find a video in the same spot. The patrons seem to prefer the old way and **now they are all shelved together again. they will be returned.**

Motion by Sweney and seconded by Smart to accept the consent calendar. Motion carried.

Friends/Foundation: Both groups will meet next week. Santa will still be here available for photos, but this year families are asked bring their own camera. A book drive will be held in conjunction. Sales of Muddy and Millie books are doing well and the goal for next year is to get them out beyond the region.

Meeting with City: Chairman Sayler met with a city committee to update them on our statistics. While they may appear down, we all need to keep in mind that we are now comparing #'s **(delete apostrophe)** to when the building was new and awe-inspiring (which it still is). Next year should start providing more accurate results.

New Personnel: Barbara Nolan has been added as a page and Stacey Sprock as a 20 hr/week employee. **Please list Rich, Brenda and Patricia (plus last names) too.**

Trustee Thanks: The week prior to Christmas, the Board would like to provide a deli/goodie tray as an expression of thanks to the staff.

Meeting Room Policy: Language regarding sales of books for library related programs needs to be clarified. The Director will look for additional language prior to proceeding and this will be brought back to the next meeting. Part 1, #5 also needs to be taken into consideration.

Food for Fines: Will begin December 8th. Patrons can bring in food for people or pets and have their fines erased. This will not cover lost or damaged items.

CIN Additions: Two new libraries will be coming on board: West Bonner County Library District and Priest Lake Public Library **District.** Both will be using our existing ~~currier~~. **courier**

Special Olympics: will be in Boise in February but the torches **torch enters Idaho in Coeur d'Alene on January 29.** begin in Coeur d'Alene. ~~The library will be participating as well.~~ **The opening ceremony will be held in the Community Room.**

January Meeting: The next regular meeting will be held Wednesday, January 28th, 2009 in the Jameson Room.

Adjournment: Motion to adjourn— Smart, seconded by Sweney. Adjourned 5:20.

Respectively submitted,

Suzanne Podrabsky,
Administrative Asst.