

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

February 18, 2007

Trustees Present: Kathleen Saylor, 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 3:10 P.M. by Chairman Saylor.

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

Statistics: As the library migrates to the new system several statistics may appear a bit skewed. As an example the number of card holders fell from 44,000 to 5,000 – 5000 representing the number of cards added since last July.

There was discussion as to what statistics should be gathered and how detailed they should be. It was suggested by McCrea to see what the city requirements were.

Building: The building committee is reaching its final stages, picking laminates and furnishings. An August opening is anticipated.

Art: The indoor artwork was selected. The winning design was Kinetic Sculpture by Tim Prentice, a piece made of brushed aluminum.

Bond: Now that the bonds have sold, this committee is no longer needed.

Foundation: The current Foundation officers have agreed to remain in office until the completion of the building. A new liaison from the library board will be needed. McCrea offered to step into the role.

City Strategic Plan: The Director reviewed the request that will go to council asking for 2.5 FTE, page positions and a \$40,000 increase in the materials budget. Motion made by Smart, seconded by McCrea to approve this proposal. A copy of the request will be emailed to Councilman Goodlander for her input.

March Board Meeting: The March board meeting will be held on Tuesday, March 27, 2007 at 4:00 P.M. in the Mayor's office.

Adjournment: Motion made by Sweney and seconded by McCrea to adjourn the meeting at 4:10 P.M.

Respectively Submitted

Suzanne Podrabsky
Administrative Asst.