

Minutes of a Regular Meeting of the Coeur d'Alene Public Library Board of Trustees August 22, 2007

Trustees Present: Kathleen Sayler, Chairman
Steve McCrea
Fay Sweney

Others Present: Deanna Goodlander, Council Liaison
Ruth Pratt, Ex. Dir. Cd'A Library Foundation
Bette Ammon, Director
Suzanne Podrabsky, Administrative Asst.

Call to Order: The meeting was called to order at 4:25 P.M. by Chairman Sayler.

Consent Calendar: Motion by Sweney and seconded by McCrea to accept the calendar as corrected. Motion carried.

Director's Report: The young adult mystery program held at the library was a huge success and a great way to wind down the Summer Reading Program.

The Friends of the Library had a booth during Art on the Green and those working received many positive comments about the new library.

As expected there is much yet to accomplish with the new building, but things are progressing each day. All of the shelving has been delivered, the granite is finished in the youth department and furniture should arrive soon. The staff are packing up items daily.

Ribbon Cutting: Ann Joslin, State Librarian, will be attending as will our North Idaho Representative Jan Walsh. The agenda has been set and speeches will be short to allow those visiting to tour the site. Staff and volunteers will be on hand to answer questions.

Art Displays: Both pieces should be ready in time for the Foundation ceremony as well as the Public Dedication. The Heritage Wall will begin installation on the 29th of August.

Internet Policy: Tabled until next meeting.

Parking Lot: There may be an ordinance that requires parking on city property to be available to those wishing to use it. It is the consensus of the Board to keep it available to library patrons only. Deanna Goodlander will follow up on the possible ordinance.

Personnel: Two part time clerks and one page have been hired to fill the vacancies.

Book Brigade: The brigade is set for Saturday, August 25th and will begin at the Harrison library site. The festivities begin at 10:00 ending at the new library. Refreshments will be served.

Other: The “Book-end Moose” has been donated to the library and will be on display near the entrance of the building

August Meeting: The September meeting will be held Wednesday, September 26th at 4:00 in the Community Room at the library.

Adjournment: Motion was made by Sweney and seconded by McCrea to adjourn at 5:26.

Respectively submitted,

Suzanne Podrabsky
Administrative Assistant