

Coeur d'Alene Library Board of Trustees
Minutes
September 26, 2007

Started at 4:15

Attending: Katie Saylor, Kathy Canfield Davis, Steve McCrea, Alex ???, Deanna Goodlander
Others: Bette Ammon, Sandy Pratt

Motion to approve consent calendar, Canfield Davis; second, McCrea. Approved.

Staff reports – generally discussion regarding how the staff is coping with the increased use. A considerable amount of general library work (shelving, reading book reviews, ordering materials, cataloging and processing materials, program planning) is not getting done as all staff are pulled to cover the very busy public desks. Suggestion made by Canfield Davis to keep systematic documentation on what is not getting done. The Board will review this after three months.

Old Business:

Motion to approve internet policy revision, Canfield Davis; second McCrea. Approved.

Parking Lot – because there is a current city ordinance regarding public parking lots, controlling the library parking lot may require an amendment. Bette will continue working with the Parking Commission.

New Business:

Personnel changes – Bette reluctantly accepted the resignation of Russ Patterson who is taking a full time job with Hamilton Relay. There is no current position description for the Hearing and Vision Loss Services Coordinator. Bette will revise that and recruit for a new Coordinator within the next two months. In the interim the library will have an interim coordinator to be paid as a contractor through the library foundation per the grant received for services and equipment for the new center.

Location for future board meetings – the Board will regularly meet in the Jameson Room, moving into the Community Room if there are no meetings scheduled during the regular board meetings.

Other:

Canfield Davis talked about the Idaho Committee for the Humanities event schedule for October 25.

Building plaque – is there one? It is “under construction” and will be installed when it is completed.

Adjourned 5:05