

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

November 28, 2007

Trustees Present: Kathleen Sayler, Chairman
Kathy Canfield Davis
Ann Smart
Fay Sweney

Others Present: Bette Ammon, Director
Suzanne Podrabsky, Administrative Asst.

Call to Order: The meeting was called to order at 4:35 P.M. by Chairman Sayler.

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

Director's Report: The copper has been installed at both the adult and youth circulation desks. A date has not been set for blind installation. The Kinetic art piece has been adjusted and is moving more with the air currents.

December Meeting: Motion made by Smart and seconded by Sweney to wait until January 23, 2008 for the next board meeting. Motion carried.

Lease Agreements: The City Attorney's office and Project Coordinator McLeod are working together to create lease agreements between the Friends, Foundation and the Library.

School District Evacuation: The Coeur d'Alene School District has requested the library be a location for their administrative office staff to evacuate to if such a need arises. Bette has forwarded the request on to city administration for evaluation.

Retiring Foundation Members: All agreed that they and Project Coordinator McLeod deserved recognition. Dates and plans will be put into effect after the holidays.

5-Year Plan: The Chairman and Director will meet to discuss topics and schedule meetings.

Other: The Board would like to recognize the efforts of Judy Edwards and all of the work put into 2nd Story Books. A bouquet will be sent to convey their appreciation.

Adjournment: Motion was made by KCD and seconded by Smart to adjourn at 5:20.

Respectively submitted,

Suzanne Podrabsky,
Administrative Asst.