

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE COEUR D'ALENE PUBLIC LIBRARY**

The Board of Trustees of the Coeur d'Alene Public Library met at City Hall, 710 Mullan Avenue, in Coeur d'Alene, Idaho, February 10, 2005. There being present upon roll call the following constituting a quorum and a majority of the Board.

MEMBERS PRESENT: Ann Smart, Chairman
Kathleen Sayler, Vice Chairman
Kathy Canfield Davis
Steve McCrea
Fay Sweney

OTHERS PRESENT: Deanna Goodlander, Council Liaison
Alicia Clark, Interim Director
Suzanne Podrabsky, Interim Deputy Director

CALL TO ORDER: The meeting was called to order at 5:00 p.m. by the Chairman, Ann Smart. Chairman Smart stated this meeting was called for the purpose of holding an executive session to consider the applicants for the position of Library Director.

EXECUTIVE SESSION: Motion by Steve McCrea, seconded by Kathleen Sayler to enter into Executive Session as provided by Idaho Code 67-2345 Subsection A: To consider the hiring of a public officer, employee, staff member or individual agent; Subsection B: To consider the evaluation, dismissal, or discipline of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent or public school student; Subsection C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property not owned by a public agency. The session began at 5:05 p.m. and returned to regular session at 6:00 p.m.

DIRECTOR SEARCH: Schedules for the two applicants were handed out listing the times for tours, presentations and the interview. Motion was made by Steve McCrea to have the interview committee consist of: Smart, Sayler, Canfield Davis, McCrea, Sweney, Goodlander, Clark and Podrabsky with the City Administrator and Human Resources Director viewing the interview. Seconded by Fay Sweney. Motion carried.

ADJOURNMENT:

Motion by Steve McCrea, seconded by Kathy Canfield Davis to adjourn the meeting at 7:05 p.m. Motion carried.