

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE COEUR D'ALENE PUBLIC LIBRARY
March 3, 2005**

The Board of Trustees of the Coeur d'Alene Public Library met at City Hall, 710 Mullan Avenue, in Coeur d'Alene, Idaho, March 3, 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: Alicia Clark, Interim Director
 Suzanne Podrabsky, Interim Deputy Director

CALL TO ORDER: The meeting was called to order at 4:00 p.m. by the Chairman Ann Smart. Motion by Sweney to amend the agenda to include **NEW BUSINESS**, seconded by Canfield Davis. Motion carried.

NEW BUSINESS: Library Project Team: City project team requested the addition of a Library Board Trustee to serve on the Library Project Team. Sayler and Sweney have been part of the design committee and offered to serve. Motion by Canfield Davis to assign Sayler and Sweney to serve on the City Library Project Team. Seconded by McCrea. Motion carried.

EXECUTIVE SESSION: Motion by Canfield Davis, seconded by McCrea 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. **Motion carried.**

The session began at 4:15 p.m. Matters discussed were those of hiring an employee.

The meeting reconvened at 5:05 p.m.

DIRECTOR SEARCH: Motion by Canfield Davis to offer the Library Director position to Bette Ammon, seconded by McCrea. Motion carried. Chairman Smart to contact Bette. Canfield Davis extended thanks to Ann Smart and Pam McDonald for their hard work.

ADJOURNMENT: Motion to adjourn by Canfield Davis, seconded by Sayler. Motion carried.

The meeting adjourned at 5:10 p.m.