

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, March 9, 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
Mike Gridley, City Attorney
Wendy Hague, City Administrator
Pam MacDonald, Human Resources Director
Troy Tymesen, Finance Director

CALL TO ORDER: The meeting was called to order at 4:10 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 terms for hiring the Library Director.

NEW BUSINESS: The Regular meeting of the Board of Directors will be March 22, 2005 at 4:30 p.m.

OLD BUSINESS:
Director Search

EXECUTIVE SESSION: Motion by Sayler seconded by Sweney 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 4:15 p.m. and returned to regular session at 5:05 p.m.

DIRECTOR SEARCH: **Motion** by McCrea to offer employment terms to Bette Ammon of \$60,000 per year; review at 6 month without increase; possible Fiscal CPI

increase of 0-3% in October; review at 1 year with 5% increase, City of Coeur d'Alene benefit package. Seconded by Canfield Davis. Roll Call. Motion carried. **Motion** by Sayler, seconded by Canfield Davis to reimburse moving expense up to \$5,000 with receipts contingent on 24 month commitment. Roll call. Motion carried. Legal will draft moving expense agreement.

ADJOURNMENT:

Motion by Steve McCrea, seconded by Kathy Canfield Davis to adjourn the meeting at 5:15 p.m. Motion carried.