

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

**May 26, 2005**

Trustees Present: Kathleen Sayler, Vice-Chairman  
Kathy Canfield Davis  
Steve McCrea  
Fay Sweney

Others Present: Deanna Goodlander, Council Liaison  
Bette Ammon, Director  
Suzanne Podrabsky, Executive Asst.

**Call to Order:** The meeting was called to order at 4:10 by Vice-Chairman Sayler.

**Consent Calendar:** Motion made by Canfield-Davis and seconded by Sweney to accept the consent calendar. Motion carried.

**Foundation:** Canfield-Davis reported that the Foundation has decided not to pursue the Kresge grant due to time-line issues. The Big Band Bash was a success bringing in an additional \$26,000. Mary Sanderson will be working with the 100 year high school reunion group to see if there may be some fund raising opportunities.

**Mayor's Meeting With Boards:** Canfield-Davis attended the Mayor's meeting of Boards and Committees and suggested that there may be other committees who would like to be involved in the building process and who could provide valuable input.

**Changes in the Library:** Some initial changes that have been made include discontinuing the printing of new catalog cards, selling our existing record albums and evaluating the vertical file to see if it is truly being used.

**Food for Fines:** Food for Fines is scheduled for the week of June 20 to coincide with the beginning of Summer Reading. As long as all materials have been returned, fines will be forgiven in exchange of a donation people food or pet food. Replacement library cards will also be issued.

**Summer Reading:** A DVD on the State theme of Dragons, Dreams and Daring Dreams has been made and will be shown on channel 19. It was suggested that

staff invite department heads and council members to be guest readers during the season.

**Budget:** The Director gave an overview of the budget listing some potential savings resulting in a very small overall increase

**June Meeting:** The next regular meeting will be June 28, 2005 at 4:00 in the Mayor's office.

**Adjournment:** Motion made by Sweney and seconded by McCrea to adjourn the meeting at 5:25 P.M.

Respectively submitted,

Suzanne Podrabsky  
Executive Assistant