

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

**June 15, 2005**

**Trustees Present:** Ann Smart, Chairman  
Kathleen Saylor, Vice-Chairman  
Kathy Canfield Davis  
Steve McCrea  
Fay Sweney

**Others Present:** Troy Tymesen, Finance Director  
Renata McLeod, Project Coordinator  
Doug Eastwood, Parks Director  
Deanna Goodlander, Council Liaison  
Bette Ammon, Director  
Alicia Cargile, Deputy Director  
Suzanne Podrabsky, Executive Asst.

**Call to Order:** The meeting was called to order at 7:35 A.M. by Chairman Smart.

**Timeline:** McLeod handed out a Draft Library Project Timeline explaining that the building team will begin meeting every two weeks. Contract negotiations are being worked out with the architect and the 3<sup>rd</sup> floor issue could be handled with an addendum if needed.

**Third Floor:** All are in agreement that the additional floor would provide some badly needed space for City Hall expansion. If this occurs, the city would be providing the funds. Open communication is critical as these decisions are being made.

**Design Committee:** This committee will begin meeting after the contract has been signed.

**Fundraising:** The foundation will continue with its efforts with the knowledge that all monies need to be raised by the time the project goes out for bid.

**Meeting Date:** The next regular meeting will be held on June 28, 2005 at 4:00 P.M. in the Mayor's office at City Hall.

**Adjournment:** Motion made by Canfield Davis and seconded by Sayler to adjourn the meeting at 9:50 P.M.

Respectively Submitted,

Suzanne Podrabsky  
Executive Assistant