

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

June 28, 2005

Trustees Present: Ann Smart, Chairman
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 4:00 P.M. by Chairman Smart.

Consent Calendar: Motion made by Sayler and seconded by Canfield Davis to accept the consent calendar as corrected. Motion carried.

Design Committee: We expect the architect agreement will be presented at the July 5, 2005 City Council meeting. Once that document is signed, work on the final designs can begin. The design committee has regrouped and scheduled four meetings over the next couple of months. The committee also feels a public relations campaign is essential and many ideas were mentioned.

Foundation: Work continues on the Paul Allen grant. The next regular meeting will be held on July 6, 2005 at 4:30 with Jim Foucher attending as guest speaker.

Joint Boards: Kootenai Shoshone Area Libraries' bond will be up for vote on August 2nd. Any and all help is appreciated in spreading the word.

Council: Goodlander requested some additional information regarding the library statistics and comparisons. The council, department heads and even the board need further education.

Courier: It appears that switching courier service would be more cost effective. More information is being gathered to make a decision.

Ivan Doig: The Idaho Humanities Council is sponsoring an event featuring Ivan Doig. Help is needed in selling tickets by the table.

Student Representative: A motion was made by Sweney and seconded by McCrea to add a student rep to the library board acting in an advisory capacity. Motion carried.

July Meeting: The next regular meeting will be July 26, 2005 at 4:00 in the Mayor's office.

Adjournment: Motion made by Sayler and seconded by McCrea to adjourn the meeting at 5:30 P.M.

Respectively Submitted

Suzanne Podrabsky
Executive Assistant