

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

October 25, 2005

Trustees Present: Ann Smart, Chairman
Kathleen Sayler, Vice-Chairman
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 4:05 P.M. by Chairman Smart.

Consent Calendar: Motion made by Sweney and seconded by Sayler to accept the consent calendar as presented. Motion carried.

Director's Report: Staff have been weeding different areas of the collection and replacing books as necessary. The Friends of the Library donated \$1,500.00 to replace the classics.

Statistics: The Board requested the statistics be amended to show explanations for large differences from year to year.

Design Committee: New renderings were displayed and while they were not the final drawings, they showed front, back and interior views. The city design review board will make its recommendations on November 10th.

Foundation: The foundation is spearheading a campaign to raise additional funds that will be needed for fees and rising costs not included in the original budget. Ruth Pratt and the Director are working on naming opportunities within the building.

Joint Boards: The Legislator Day will be held on Wednesday, November 16th from 4:30 – 6:30 at the Coeur d'Alene Public Library. Agenda to be announced.

November Workshop: The retreat will begin at 9:00 with the Cooperative Information Network (CIN) making their presentation followed by a planning session facilitated by Jan Wall.

Wireless Policy: The policy was presented to the Board for approval. Motion by Sayler, seconded by Sweney to adopt. Motion carried.

Student Representative: An application was filled out by an interested student which will be forwarded to Victoria Bruno for the Mayor's approval.

November/December Meeting: There will be a brief meeting following the retreat to take action on the CIN item. The December meeting will be held on the 13th at 4:00 in the Mayor's office.

Executive Session: Motion by Sayler, seconded by Sweney to enter into executive session as provided by Idaho Code I.C. 67-2345 subsection A: To consider hiring 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 which is not owned by a public agency.

The session began at 5:05 p.m. Members present were the Board, Council Liaison, Director and Executive Assistant.

Matters discussed were those of personnel issues.

No action was taken and the Board returned to regular session at 5:40 p.m.

Adjournment: Motion made by Sweney and seconded by Sayler to adjourn the meeting at 5:45 P.M.

Respectively Submitted

Suzanne Podrabsky
Executive Assistant