

**MINUTES OF A 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, January 25, 2005. There being present upon roll call the following constituting a quorum and a majority of the Board.

Ann Smart, Chairman	Alicia Clark, Interim Director
Steve McCrea	Suzanne Podrabsky, Interim Deputy Director
Kathleen Saylor	
Fay Sweney	
Kathy Canfield Davis	
Deanna Goodlander, Council Liason	

CALL TO ORDER: The meeting was called to order at 4:45 p.m. by the Chairman, Ann Smart.

CONSENT CALENDAR:

Minutes: Motion by Fay Sweney, seconded by Kathleen Saylor to approve the minutes as presented.

Reports:

Foundation: Kathy distributed handouts pertaining to the bond

Bond: Discuss sending thank you note to Sandy Patano and Denny Davis

Building: Suggestion to meet with Kevin Jester to discuss concerns regarding meeting rooms.

OLD BUSINESS:

Director Search:

Reference checks will be conducted using Reference Check #1. Ann reported on applicant contacts and interview dates. Applicant rating sheets will be collected and given to HR. Interview committee will review community questions for consideration. Ann, Fay and Kathleen will compile interview questions for committee consideration. Suzanne will check on meeting room availability for Thursday, February 17th.

ADJOURNMENT:

Motion by Kathy Canfield Davis, seconded by Kathleen Saylor to adjourn the meeting at 6:00 pm.