

Minutes of a Regular Meeting of the Coeur d'Alene Public Library Board of Trustees June 20, 2007

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

Others Present: Susan Nipp
Bette Ammon, Director
Suzanne Podrabsky, Administrative Asst.

Call to Order: The meeting was called to order at 4:10 P.M. by Chairman Saylor.

Consent Calendar: Motion by Smart and seconded by Canfield Davis to accept the calendar. Motion carried.

Standing Committees and Director's Report: Laminate has been selected for the shelving endcaps. Cost estimates for moving the library collection have been received with the lowest estimate coming from a Spokane company who has previously moved several libraries. Discussion as to when and how long the library should be closed will continue under new business.

Library events: A family book brigade will be held August 25th to move books from the old to the new building. Those books will help supply the Second Story Books bookstore run by the Friends of the Library. On Thursday evening, September 6th, an event will be held to honor those who made significant donations to the library. Sunday, September 9th will be the grand opening and dedication.

Tours: Many thought it was a great opportunity for the public to see their new building before it was officially opened, but not necessarily feasible with all that will need to be done in the first few months. Perhaps in the ensuing months tours could be guided by Friends, Volunteers, Board Members or others interested. An invitation to the schools is also on the horizon.

ICARE: Kootenai Alliance for Kids and ICARE are scheduled for a bookwalk on Saturday, September 29th. They will be leaving the campus of North Idaho College and making their way through the park and downtown with their final destination the library. They will be providing sponsors so all children receive a book and a T-shirt. Coordinators are very excited to focus on the new library with this event.

CIN: The group is currently looking at consolidating policies within the branches. The KSAL building remodels are keeping the Hayden branch at the top of their game.

Staff Day: Nancy Pearl, author of Book Lust and others will provide an in-service on the Veteran's day holiday for the staff and boards of all CIN members who are able to attend. Area school librarians are also invited.

Meeting Room Policy: After reviewing the draft from the last meeting, a few changes will be made but the completed policy will be ready prior to the time of opening the new library. It was agreed that no reservations would be accepted until October.

Internet Policy: Changes will need to be made since the Internet will now be available in the youth department. City IT and City Legal are reviewing those changes and once the policy is approved, it will be displayed prominently throughout the library.

Budget: No action has been taken since the last meeting. The library saw a small increase for photocopier and materials, but of course the largest increase will be utilities.

Closure of the Library: Motion was made by Canfield David and seconded by Smart to close the old library 2 weeks prior to opening the new library. Motion carried.

Respectively submitted,

Suzanne Podrabsky
Administrative Assistant

June Board Meeting: The June board meeting will be held on Wednesday, June 20, 2007 at 4:00 P.M.

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