

**Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
October 31, 2007**

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

Others Present: Deanna Goodlander, Council Liaison
Jacalyn W Marosi, Interim Coordinator of Hearing
& Vision Loss Svc.
Judy Edwards, President Friends of the Library
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 McCrea and seconded by Smart to accept the calendar. Motion carried.

Introduction: Jacalyn Marosi was introduced as the interim Coordinator of Hearing and Vision Loss Services. Contracting with the Foundation, "Jacs" works 20 hours per week interpreting and teaching in the library. A suggestion was made by the Chairman that area eye professionals are invited to a reception to see the equipment the center has to offer.

Director's Report: Monthly building meetings continue with current issues pertaining to leaky gutters and blind installation.

Santa Photos: Judy Edwards would like to provide Photos with Santa at the library this year as opposed to the Plaza Shops as they have in previous years. McCrea will discuss the issue with the City Attorney and provide clarification and direction to Edwards regarding fund raising on city property.

New Years Eve: The Director suggested the library be closed at 6:00 P.M. on Monday, December 31, 2007. Motion was made by Sweney and seconded by Smart to approve. Motion carried.

Meeting Room Statistics: It was decided to keep statistics room by room on meeting room usage.

Program Updates: Youth programs resumed on October 16th with 80+ attendees the first session. The American Girl Tea will be in the Community Room on November 3, 2007.

Executive Session: Motion by Sweney, seconded by Smart 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 5:15 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 5:25 p.m.

Merit Increase: Motion was made by McCrea and seconded by smart to accept the recommendation of the Director and award a 6% merit increase to the Deputy Director's salary. Motion carried.

Other: The Board would like to recognize the efforts of Rick Maxey, Jon Hippler and Renata McLeod in all they have given to the library project. Ideas will be discussed.

Adjournment: Motion was made by Smart and seconded by Sweney to adjourn at 5:35.

Respectively submitted,

Suzanne Podrabsky,
Administrative Asst.

