

**Minutes of a Regular Meeting of the  
Coeur d'Alene Public Library Board of Trustees  
November 28, 2007**

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

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

**Call to Order:** The meeting was called to order at 4:35 P.M. by Chairman Saylor.

**Consent Calendar:** Motion by Smart and seconded by KCD to accept the calendar. Motion carried.

**Director's Report:** The copper has been installed at both the adult and youth circulation desks. A date has not been set for blind installation. The Kinetic art piece has been adjusted and is moving more with the air currents.

**December Meeting:** Motion made by Smart and seconded by Sweney to wait until January 23, 2008 for the next board meeting. Motion carried.

**Lease Agreements:** The City Attorney's office and Project Coordinator McLeod are working together to create lease agreements between the Friends, Foundation and the Library.

**School District Evacuation:** The Coeur d'Alene School District has requested the library be a location for their administrative office staff to evacuate to if such a need arises. Bette has forwarded the request on to city administration for evaluation.

**Retiring Foundation Members:** All agreed that they and Project Coordinator McLeod deserved recognition. Dates and plans will be put into effect after the holidays.

**5-Year Plan:** The Chairman and Director will meet to discuss topics and schedule meetings.

**Other:** The Board would like to recognize the efforts of Judy Edwards and all of the work put into 2<sup>nd</sup> Story Books. A bouquet will be sent to convey their appreciation.

**Adjournment:** Motion was made by KCD and seconded by Smart to adjourn at 5:20.

Respectively submitted,

Suzanne Podrabsky,  
Administrative Asst.