

**Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
February 25, 2009**

Trustees Present: Kathleen Saylor, Chairman Others: Mikayla Tetreault, Student Rep.
Steve McCrea Bette Ammon, Director
Ann Smart Suzanne Podrabsky, Admin Asst.
Fay Sweney

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

Consent Calendar: The Director explained that usage stats were lower due to a faulty battery in the people counter. Motion by Smart and seconded by McCrea to accept the consent calendar. Motion carried.

Friends/Foundation: The volunteer breakfast will be held in May. National Free Comic Book Day is May 2nd and the Friends will be providing comics and refreshments for guest speaker Chris Claremont, author of the X-Man series.

The Foundation is continually working to raise funds for their final payment due next January.

Meeting Room Policy: Tabled until next month.

Strategic Plan – Library: The plan was reviewed and suggestions included: revising the collection development plan by 2009, making the YA librarian a separate goal and consolidating goals 4-7 into a revised statement. Also suggested – adding more series titles in the YA collection.

Area Libraries: The Director reported that Post Falls Public Library was approached by their city officials to consider the possibility of joining the Kootenai/Shoshone Area Libraries.

Acquisitions: This module has been implemented and will help staff gain control over what money has been spent from which book fund.

Emergency Procedure Plan: A new plan has been developed and needs to be viewed by the maintenance and fire departments. Staff will then be trained to implement the plan.

March Meeting: The next regular meeting will be held Wednesday, March 25th 2009 in the Jameson Room.

Adjournment: Motion to adjourn by Sweney, seconded by Smart. Adjourned 5:55.

Respectively submitted,
Suzanne Podrabsky, Administrative Asst.