

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

Trustees Present:	Kathleen Sayler, Chairman Steve McCrea Kathy Canfield-Davis Ann Smart Fay Sweney	Others:	Bette Ammon, Director Deanna Goodlander Mikayla Tetreault, Student Rep.
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Call to Order: The meeting was called to order at 4:08 P.M. by Chairman Sayler.

Consent Calendar: Motion by McCrea and seconded by Smart to accept the consent calendar. Motion carried.

Friends/Foundation Report: Sayler reported on the Foundation's annual retreat where they worked on a three year plan. Ammon reported that the Friends will be paying a \$300 honorarium to X-men author Chris Claremont who will be presenting a library program on May 1, the day that his new movie *Wolverine* premieres in Coeur d'Alene. This is in cooperation with Tim Boal of Lightning Comics. May 2 is free comic book day.

Meeting Room policy: Further discussion concerning allowing sales of goods and services in meeting rooms. Ammon will send 9th Circuit Court ruling dealing with religious services in library meeting rooms to McCrea.

Long Range Plan: After much discussion about the current long range plan draft, KCD suggests taking a new approach. She will send the director a plan developed by the Kellogg School District based on asking and answering essential questions. The director will bring back a draft revision.

Gifts: Discussion about non-designated gifts – particularly those that come directly to the Library with no designation for Friends or Foundation. Director asked to speak with city attorney about this and determine whether a designated fund created by a gift can be carried over in budget years.

No Cleats policy: Discussion concerning creating and posting a “no cleats” policy requested by building maintenance. Current policy already details that damage to “the library building, grounds, furniture and equipment” is prohibited. Suggestion made to post that policy instead individual signage.

April Meeting: The April meeting will be scheduled for 4/22/09 at 4:00.

Adjournment: Motion was made by KCD and seconded by McCrea to adjourn at 5:58 pm.

Respectively submitted,
Bette Ammon, library director