

**Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
July 22, 2009**

Trustees Present: Kathleen Saylor, Chairman Others: Bette Ammon, Director
Ann Smart Suzanne Podrabsky, Admin Asst.
Steve McCrea
Kathy Canfield Davis
Fay Sweney

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

Consent Calendar: Motion by KCD and seconded by Smart to accept the consent calendar as amended. All board members voted aye. Motion carried.

Friends/Foundation: The Friends will meet on the 28th and the Board will be updated at their next meeting. The Foundation has been busy promoting the Love My Library and Muddy & Millie birthday activities. They are working to gather funds for their final payment to the City.

Meeting Room Policy: The revised policy was distributed prior to the meeting for review. Motion by Smart to approve as revised, seconded by KCD. All members voted aye. Motion carried.

Collection Development Policy: The draft was reviewed and censorship language as well as obscenity language (as defined by the Supreme Court) was added. Motion to table was made by McCrea and seconded by KCD. All members voted aye. Motion carried.

PNLA: The Director will be attending the Pacific Northwest Library Association annual conference in Missoula August 5th and 6th. The conference will be honoring past presidents and attendance has been approved by city administration.

Other: The Director has been asked to be an Idaho representative on the South Dakota, Wyoming, Idaho, Montana (SWIM) committee. The committee awards funds to those working toward their MLIS degree.

Next Meeting: The next regular meeting will be held September 23, 2009 at 4:00 at the library.

Adjournment: Motion to adjourn by McCrea, seconded by Smart. Adjourned 5:00.

Respectively submitted,
Suzanne Podrabsky, Administrative Asst.