

**Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
February 24, 2010**

Trustees Present:	Kathleen Saylor, Chairman Ann Smart Steve McCrea Fay Sweney	Others:	Bette Ammon, Director Suzanne Podrabsky, Admin Asst. Deanna Goodlander Kaye Thornbrugh, Student Rep Emily Burnham, Student Rep David Townsend
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Call to Order: The meeting was called to order at 4:15 P.M. by Chairman Saylor.

Consent Calendar: Motion by Smart and seconded by McCrea to accept the Consent Calendar. All board members voted aye. Motion carried.

Friends/Foundation: The Friends of the Library have purchased three video cameras to be used during Teen Tech week in March. Prizes and awards will be given in May. The FOL will also be sponsoring Free Comic Book Day held May 1st and the Volunteer Appreciation scheduled in June.

The Foundation has applied to the Women's Gift Alliance for a grant to create a computer lab. The Foundation is also examining proposals regarding the endowment.

2011 Budget: Cost saving ideas were shared and the city wide form was distributed for the Board's input. Additional input included adding grants as a funding source, questioning lighting efficiency and the idea of solar panels & green lighting. The strategic planning meeting is set for April 22, 2010.

Gift: The Kootenai Benewah Medical Alliance donated \$3,500.00 and would like to have their name displayed in the building. It was suggested that a book for the wall be purchased and the funds given to the Foundation for the endowment.

Input/Feedback: The Student Representatives on the Board were asked to talk with their friends to see what they would like the library to offer.

Executive Session: Motion by Smart, seconded by McCrea to enter into Executive Session as provided by I.C. 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.

Roll Call: Saylor, Aye; McCrea, Aye; Smart, Aye; Sweney, Aye.

Members present were the Library Board, Director, Council Representative and Administrative Assistant. The session began at 5:05. No action was taken and the meeting was returned to its normal session at 5:35.

Next Meeting: The next regular meeting will be held March 24, 2010 at 4:00 at the library.

Adjournment: Motion to adjourn by Smart, seconded by McCrea. Adjourned 5:37.

Respectively submitted,
Suzanne Podrabsky, Administrative Asst.