Minutes of a Regular Meeting of the Coeur d'Alene Public Library Board of Trustees

April 28, 2010

Trustees Present:	Steve McCrea, Vice Chairman	Others:	Bette Ammon, Director
	Kathy Canfield Davis		Suzanne Podrabsky, Admin Asst.
	Ann Smart		Emily Burnham, Student Rep.
	Fay Sweney		Kaye Thornbrugh, Student Rep.
	Deanna Goodlander		

Call to Order: The meeting was called to order at 4:05 P.M. by Vice-Chairman McCrea.

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 of the Library generously agreed to fund the purchase of new travel books in the amount of $1000.00. In addition, they have also agreed to provide funding to host a variety of speakers through the Humanities Council.

The Foundation is seeking access to buy public performance rights so that children and families may enjoy movies throughout the summer. Friday night flix may be another option with our board student representatives giving guidance.

Bequest: Many conversations have taken place between Board member McCrea and the Foundation Director Ruth Pratt. The foundation has been working diligently to develop an endowment which will provide a layer of protection. KCD made a motion to accept the foundations choice of using the Northwest Community Foundation to operate the endowment understanding the foundation will manage the fund. Sweney seconded. Motion carried.

Personnel: Is complete! A new clerk and a new page have been hired.

CIN Budget: WIN (Washington Idaho Network) is changing the budget structure and asking CIN to pay more. All CIN libraries have shrinking budgets and CIN will be exploring other options.

Strategic Planning: As reported by Councilman Goodlander, the situation is similar as the previous year. All departments will be asked to hold the line. Meetings will continue until September when the budget is set.

Next Meeting: The next regular meeting will be held May 26, 2010 at 4:00 at the library.

Adjournment: Motion to adjourn by Sweney, seconded by KCD. Adjourned 4:57.

Respectively submitted,
Suzanne Podrabsky, Administrative Asst.