

**Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
February 23, 2011**

Trustees Present: Kathleen Saylor, Chairman Others:
 Fay Sweney Bette Ammon, director
 Ann Smart
 Doug Fagerness
 Steve McCrea

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

Consent Calendar: Motion to approve Consent Calendar, McCrea; second, Smart. Approved.

Friends/Foundation: The Friends gifted \$10,000 to the Foundation to assist in retiring the Foundation's debt to the City. The Foundation's Retool Box program deserves a pat on the back. Ann Smart has been volunteering her assistance and is impressed with how helpful the programs are.

CIN Budget: The WIN board has agreed to lower their pricing schedule for FY 12. They cut back on the amount contributed toward Gonzaga library staff as well as the travel budget. CIN and Valnet are currently working on writing a planning grant in order to facilitate migrating to another catalog/circulation vendor in 2012.

Staff update: Unfortunately we've received resignations from Cheryl Carroll and Peggy Smith. Cheryl was offered a full-time benefited position at the NIC library and Peggy Smith is facing mounting responsibilities at home. We've accepted with regret and will be recruiting to replace those positions as soon as possible.

Student input: Weather prohibited students from attending today.

Council strategic planning: Bette will send the Board the draft she submitted to the city.

Board training: Bette will contact the Idaho Commission for Libraries consultant Jan Wall for information on board training.

Other: A internet filtering bill requiring public libraries to filter all internet access was pulled from the House Education committee.

Next Meeting: March 23 at 4:15 pm. Saylor will be absent.

Adjournment: Motion to adjourn by Smart, seconded by McCrae. Adjourned 4:55.

Respectively submitted,
Bette Ammon, library director