

**Minutes of a Regular Meeting of the  
Coeur d'Alene Public Library Board of Trustees  
June 22, 2011**

**Trustees Present:** Ann Smart  
Fay Sweney  
Doug Fagerness  
Katie Saylor

**Others:**  
Ashley Haynes, student rep  
Sandy Pratt, deputy director

**Call to Order:** The meeting was called to order at 4:12 P.M. by Chairman Saylor. Trustee Steve McCrea was excused by the Chairman.

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

**Friends/Foundation:** No report

**CIN:** CIN and VALNET members will meet in Moscow on July 12 to continue governance work. The decision has been made to form a non profit corporation to manage the automated service. Next steps include drafting articles of incorporation and bylaws, and choosing a name for the consortium.

**Student input:** The Teen Knitting Club was a success with eight attending the first meeting and three more signed up for July. The club will meet regularly on Mondays at 4 p.m. through August.

The **Volunteer Appreciation Breakfast** was a great success this year with more volunteers attending than in previous years. The staff chose a lighter fare for breakfast, which seemed to go over well. The book nameplates were also a hit as were the nostalgic candy packets. Many thanks to the staff and volunteers who helped coordinate this event.

**Library Strategic Plan:** Nothing new to report.

**Next Meeting:** August 24 at 4:00 p.m. (July meeting cancelled due to lack of quorum)

**Adjournment:** Meeting was adjourned at 4:50 p.m.

Respectively submitted,  
Sandy Pratt, deputy director