

**Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
November 30, 2011**

Trustees Present:

Katie Saylor
Steve McCrea
Ann Smart
Doug Fagerness
Fay Sweney

Others:

Bette Ammon, director
Sandy Pratt, deputy director
Jan Wall, ICFL field representative

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

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

Friends/Foundation: There have been no Friends or Foundation meetings since the last board meetings.

INLG (Inland NW Library Group): Working on migration tasks is the main focus now. The test server will be available in late January.

Long Range Planning: Jan Wall will lead the group through an exercise that identifies the library's strengths, weaknesses, opportunities, and strengths after business is concluded. She'll lead the library staff through the same exercise in early December.

Other: Katie queried the board about length of meetings. They generally run about an hour and the board is satisfied with that.

Next Meeting: January 25, 2012

Adjournment: Motion to adjourn, Smart; second, McCrea Adjourned 6:08 p.m.

Respectively submitted,
Bette Ammon