

**Minutes of a Regular Meeting of the  
Coeur d'Alene Public Library Board of Trustees  
October 17, 2012**

**Trustees Present:**

Doug Fagerness  
Steve McCrea  
Fay Sweney

**Others:**

Marissa Rivera-Prpich, alt rep  
Bette Ammon, director

**Call to Order:** The meeting was called to order at 4:08 P.M. by Vice Chairman McCrea.

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

**Friends/Foundation:** The Foundation is working on their Love Your Library campaign. The Friends provided funding for improvements in the circulation office.

**Personnel information.** Brenda Bergelin and Barbara Nolan have accepted full time positions as reference clerks. Barbara will continue her outreach coordinator activities as a reference clerk. Bette will create a job description for a part-time young adult services coordinator utilizing the outreach coordinator wages to be approved by Human Resources. Robert Hoss has been hired as a part-time library clerk.

**November 12 Inservice.** Library futurist Joan Frye-Williams will present the day long training for library staff and board members from the Coeur d'Alene Public Library and Community Library Network. Marissa may be able to attend.

**Idaho Library of the Year Award.** Bette described the process of accepting the award at the annual Idaho Library Association conference.

**Next Meeting:** December 5 at 4 p.m.

**Adjournment:** Motion to adjourn, Sweney; second, Fagerness. Adjourned 4:45 p.m.

Respectively submitted,  
Bette Ammon