

Payette Public Library
 24 South 10th Street
 Payette, ID 83661



PAYETTE PUBLIC LIBRARY BOARD MEETING MINUTES
January 13, 2015

Roll Call: Board members Claire Ames, Erica Bazil and Anne Hanigan were present. Nancy Dale, City Council Liaison and Erin Haley, Library Director, were present.

After a brief discussion on the order of Chairmanship, Anne nominated Erica Bazil as Chairman, and Stephen Cook as Vice Chairman. Claire seconded.

Erica called the meeting to order at 5:35pm.

Claire moved to approve the December 9, 2015 regular meeting minutes, Anne seconded. All approved.

Claire reviewed the bills for November, 2014. Claire moved to approve the bills and send them to the City for payment. Anne seconded. All approved.

Erica moved to approve Library Director’s report, Anne seconded. All approved.

An amended agenda to include discussion of vacancy on board, and Payette Valley Gardeners was adopted.

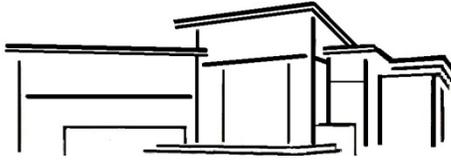
Library Director’s Report

Highlights

- 12/18: Demonstration of e-books, Tumblebooks at St. Peter’s Catholic School
- 12/23-1/2: Offered “extra” Story Times and activity sessions over holiday break
- 1/5: City Council Meeting, John Held presented the FY 2013-24 Statistics
- 1/8: Friends of Payette Public Library Meeting
- 1/9: Payette hosted the Valley Mountain Library Consortium and South West Idaho Regional Libraries meeting
- 1/7: Exterior lights on older portion of library repaired and timers set for 5pm – 7am.
- 1/12: Meet with Paula Taylor to discuss mural options for Children’s Library

Programs

Event	Attendance
Story time	267
After School /Afternoon Fun	55
Kindergarten Story time	117



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Library Statistics

	December FY14	December FY13
Patron Count	2581	2259
New Accounts	1	1
Computer Sessions	897	925
Items Checked Out	6249	6869
New Items Added	263	163
Monetary Intake	\$900.55	\$882.75

Old Business

New Business

The 2014 Idaho Annual Statistics report is 95% completed, and will need the new chairman's signature to verify the information. Payette is above the average rate of libraries completing their surveys, as of this week only 37 libraries in Idaho had completed their surveys.

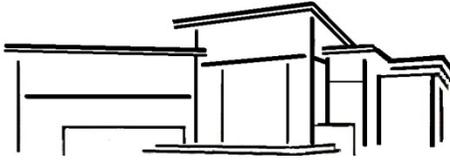
Several applications for the vacancy on the Board of Trustees have been received and distributed among board members. It was determined that the applications would be reviewed and final decision to be agreed upon during the February board meeting. The board will then send their final selections to City Hall, for the mayor to make a selection.

Payette Valley Gardeners have sent a proposal to add a decorative landscape stone that would bear the group's name in the NE corner of the library flowerbed. The item would be a gift from the Payette Valley Gardeners. Anne moved to accept the gift, Claire seconded.

Public Comments

John Held gave a final update on the presentation of the annual review of the library to the city. He stated that Erin did a good job on the power point, it was nice to present to the city. He did promise to the council that the board would complete updating policies and conduct the bilingual survey to the public to determine library needs.

As City Council Liaison to the Library, Nancy Dale stated "John's service was so valued, bless you for your time given". She also added that she was pleased with the Library Director's report, and how it simplifies sharing information with other council members.



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Friends of Payette Public Library President Amy Brown and Secretary Sandy Massey conveyed their gratitude for John's service, and for making it a wonderful partnership for FOPPL.

Ajourn

Meeting was adjourned at 5:32pm