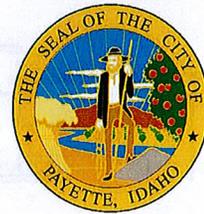


**Payette Public Library**  
 24 South 10<sup>th</sup> Street  
 Payette, ID 83661



**PAYETTE PUBLIC LIBRARY BOARD MEETING MINUTES**  
**January 14, 2016**

Roll Call: Board members Anne Hanigan, Isabel Brito, Erica Bazil, Stephen Cook were present. Nancy Dale, City Council Liaison, Erin Haley, Library Director were present.

Stephen called the meeting to order at 5:07pm.

Erica moved to approve the December 10th, 2015 meeting minutes as amended, Isabel seconded. All approved.

Anne moved to approve the December 14<sup>th</sup>, 2015 minutes, Stephen seconded.

Stephen brought to the Board's attention the high power and gas bills, as well as the past due Century link bill. He also stated this is the first time the Library has actually received the Century link invoice.

A motion was made by Stephen and seconded by Erica to approve the bills in the amount of \$7,371.84.

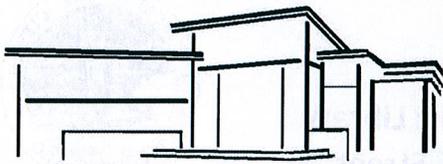
**Library Director's Report**

**Highlights**

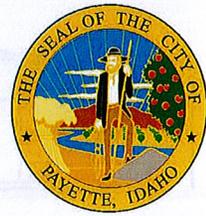
- 12/14: Special Meeting to give hiring authority to Library Director
- 12/16: Payette Community Events Committee Meeting
- 12/18: Delivery of the PCEC Holiday Help to WICAP, Payette Public Library listed as a sponsor
- 12/24: Payette Public Library closed at 1pm in observation of the Christmas Holidays
- 12/25-27: PPL closed for Christmas Holidays
- 12/31: PPL closed at 1pm in observance of New Year Holidays
- 1/1- 1/3: PPL Closed for New Year Holidays
- 1/11: ICRMP Mandatory Training, City Hall
- 1/12: Payette Community Events Committee Meeting
- 1/13: Greater Payette Chamber Luncheon, Senior Center Payette

**Programs**

Event	Attendance
Storytime	273
Maker Space	71
LEGO Club	79
Kindergarten Storytime	124
Preschool Storytime	31



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Holiday Movie	9
	<b>Total: 587</b>

**Library Statistics**

	December FY15/16	December FY14/15
Patron Count	2876	2581
Computer Sessions	721	897
Items Checked Out	6041	6249
New Items Added	118	263
Monetary Intake	\$917.38	\$900.55

**Old Business**

Erica presented a new library director evaluation for consideration, that included a process and timeline. The new evaluation focuses on library related skills and tasks that previously were not addressed in the current evaluation form provided by the city.

**New Business**

Review of Trustee applications- Only one application was received from the City. A motion was made by Anne Hanigan and seconded by Isabel Brito to recommend Phillipa Smith to fill the Board Vacancy to the City Council at the January 19<sup>th</sup> Council Meeting.

Trustee training Workshop Review- Erica Bazil Attended and Trustee Workshop January 9<sup>th</sup>.

She presented ideas to the Board that may improve efficiency and effectiveness. Suggestions included distinct motions and creating a set of Board rules and repeating them at the beginning of each meeting.

**Public Comments**

Nancy Dale stated that she would remain as the Libraries Council Liaison.

Erin reminded the Board that the State of the Library presentation was scheduled for the January 19<sup>th</sup> City Council Meeting.

**Adjourn**

Erica moved for the regular meeting to be adjourned at 7:01 pm.