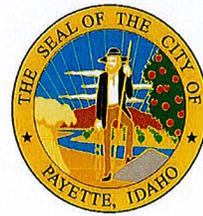


Payette Public Library
24 South 10th Street
Payette, ID 83661



PAYETTE PUBLIC LIBRARY BOARD MEETING MINUTES

March 10, 2016

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

City Staff: Mary Cordova, City Clerk and Jeff Williams, Mayor were present.

Stephen called the meeting to order at 5:08pm.

Approval of Agenda:

Erica moved to accept the agenda as amended to add Kevin Tomlinson, Philippa seconded. All approved.

Approval of Minutes:

Stephen moved to approve the February 11th, 2016 meeting minutes as amended, Erica seconded. All approved.

Treasurer's Report:

Stephen reported that the cost of phone lines seems excessive that the board should consider VoIP phones as an alternative. Library Director Erin Haley distributed the plans that had been received as proposals thus far, however voiced that she would like at least one more comparison before coming to a conclusion.

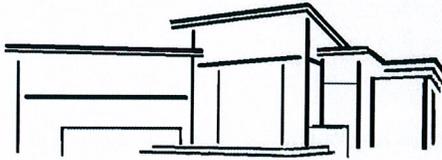
Philippa then made a motion to have the results discussed on next month's meeting and agenda, along with the results of an audit done through Idaho Power. Stephen seconded. All approved.

Approval of Bills:

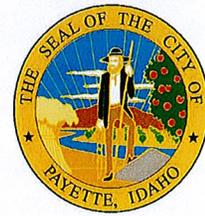
Library Liaison Nancy Dale spoke to the library board regarding their current calendar issues, and the current City Council Resolution Centurylink, Windstream, City of Payette-Water, Intermountain Gas and Allied Solutions (copier). On the current resolution, Columbia Bank VISA, Hardin Sanitation and Idaho Power.

Philippa made a motion to allow the City to pay the listed bills before the regular Library Board meeting: Cableone, Centurylink, Windstream, Larry Rhinehart, City of Payette, Water, Intermountain Gas and Allied Solutions (copy machine), in addition to those listed in Resolution #2015-13. Isabel seconded. All approved.

A motion was made by Isabel and seconded by Philippa to approve the bills in the amount of \$5635.38. All approved.



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Director's Report:

Highlights

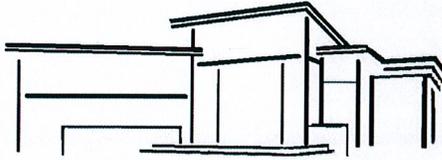
- 2/24-26: Idaho Commission for Libraries Makerspace Training, Boise
- 2/29: Kevin Tomlinson from ICfL came to Payette and assisted with policy writing.
- 3/2: New Hours implemented at library. The first Monday the library was open to the public saw 120 patrons. The overall attendance on Saturdays in the past six months has not exceeded this number.
- 3/7: City Council Meeting
- 3/8: City of Payette Administrative & Finance Committee meeting

Programs

Event	Attendance
Storytime	221
Maker Space	49
LEGO Club	117
Kindergarten Storytime	258
Preschool Storytime	74
Adult Programming	4
	Total: 719

Library Statistics

	February FY15/16	February FY14/15
Patron Count	2719	2832
Computer Sessions	679	890
Items Checked Out	6456	6690
New Items Added	234	274
Monetary Intake	\$971.55	\$1275.33



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THE COUNTDOWN TO
Spring Break

FRIDAY 3/18: MOVIE @3PM

CHIPMUNKS: ROAD CHIP

MONDAY 3/21: BOARD GAMES 1-3PM

TUESDAY 3/22: STORY TIME @10:15AM &
MAKERSPACE! @4PM

WEDNESDAY 3/23: STORYTIME @ 10:15 & 5PM

OPEN INTEREST ANIMAE CLUB @2PM

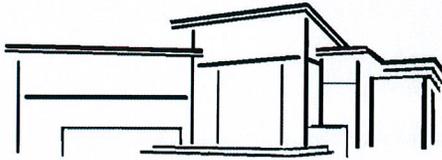
THURSDAY 3/24:

MOVIE @11AM *THE GOOD DINOSAUR*

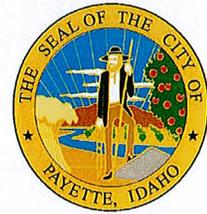
& LEGO CLUB @3:30-5:00PM

FRIDAY 3/25: MOVIE @3PM *PEANUTS MOVIE*





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New Business

Kevin Tomlinson was featured as the guest speaker from Idaho Commission for Libraries (ICfL), to discuss the proposed bylaws as prepared. Minor modifications were made after discussion to include board member role definitions, to include the order of business, as well as the specifications for having draft minutes prepared within 7 days after the board meeting. Specifics were made in Article V, Section 2 to include "In the case of an unexpected vacancy of a position accounted for in the current budget, the director shall have interim authority to appoint without prior approval of the Board provided that any such appointment shall be reported to the Board at its next regular meeting. "

Chairman Stephen Cook suggested that officers be assigned at the next regular board agenda and meeting.

Stephen Cook moved to accept the new bylaws effective March 10, 2016, Isabel seconded. All approved.

The Library Board received two applications for the current vacancy that occurred upon Anne Hanigan's resignation. Erica Bazil then announced that she would be relocating to Wyoming, and therefore will be resigning her position on the library board.

Laura Gross, one of the applicants under consideration was invited to introduce herself, and expanded upon her background in Payette. She stated that she saw the advertisement for Trustee on the Facebook group page, Payette CAN.

At that time, it was determined that both applications would be accepted for the current vacancy and the pending vacancy to occur. The board then designated the library director to convey the selections and Erica Bazil's resignation to Mayor Williams.

Stephen made a motion to send these two application recommendations to Mayor Williams to consider to fill the present vacancy and future vacancy that will occur. Isabel seconded. All approved.

Public Comments

Adjourn

Stephen moved for the regular meeting to be adjourned at 7:53pm.