

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



**PAYETTE PUBLIC LIBRARY BOARD MEETING MINUTES**  
**April 9, 2015**

Roll Call: Board members Erica Bazil, Stephen Cook, Isabel Brito and Anne Hanigan were present. Erin Haley, Library Director, was present.

Erica called the meeting to order at 5:02 pm.

Anne moved to approve the March 10, 2015 regular meeting minutes as corrected, Stephen seconded. All approved.

Stephen reviewed the bills for March, 2015. Stephen moved to approve the bills and send them to the City for payment. Anne seconded. All approved.

**Library Director’s Report**

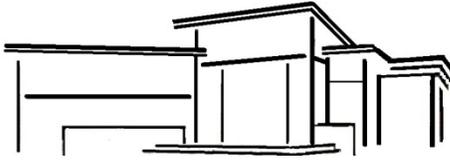
**Highlights**

- 3/12 Teen Focus Group created, “stealth” program Brush Bots for Teen Tech Week.
- 3/13 VMLC/SWIRL meeting at Notus Public Library.
- 3/18 E-rate filed with assistance from IfCL members Kevin Tomlinson and Jan Wall.
- 3/24-27 Successful week of spring break activities: 2 story times, 2 movie showings and game mania.
- 3/25 Attended open meeting for Boys & Girls Club.
- 4/2 Friends of Payette Public Library meeting. Approval of funding new stepstool bridge for children at checkout desk
- 4/3 Make It at the Library Adobe Connect session, Payette was praised for progress completed.

**Programs**

Event	Attendance
Story time	336
After School	128
Kindergarten Story time	130
Teen Focus Group	19
Spring Break Activities	92
Field Trips	16

**\*Please Note\*:** This a large jump in our attendance. For February 2015 we saw 418 attendees. Whereas in March 2015, we totaled with 721. 23 Events were offered in March.



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



### Library Statistics

	March FY14/15	March FY13/14
Patron Count	3540	3070
New Accounts/Renewals	9	9
Computer Sessions	1024	872
Items Checked Out	7080	6387
New Items Added	420	176
Monetary Intake	\$1171.20	\$753.37

### **Old Business**

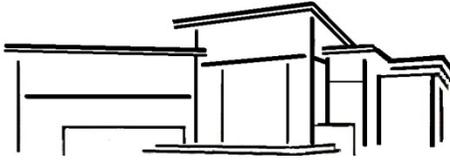
Internet and Online Access policy was discussed. The restriction of multiple persons seated at one computer was eliminated, as well as the addition of Library Director's discretion of allowing special circumstances. The section addressing printing was eliminated. Wireless access was discussed, to include options of filtering access, or monitoring sites accessed by patrons within the library, and including patrons after hours outside of the library. It was determined that further research will need to be done to determine what options are available, within budgetary constraints.

Isabel left the meeting at 6:19 pm.

### **New Business**

Erin sought out the approval for 984 discarded books by the board, to be sent to city council for approval to add to the city property auction. The books met the following criteria to be considered for discarding: They were acquired before the year 2005, have not been checked out since 2008 (as far back as our system can track, some may have much earlier non-checkout dates) or are simply outdated material, or the item itself is worn/damaged.

Erin asked the board to consider the option of allowing quarterly library memberships, which essentially allow for a smaller fee for a smaller amount of time to utilize library services. Upon discussion it was decided that further research was necessary to see if the library's Integrated Library System (ILS) could handle that type of transaction. Erin agreed to follow up at the next board meeting.



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



---

In the past, the board has supported the Payette Primary School Carnival by providing a donation. It was approved by all attending board members, and was determined that the donation would come from the library surplus book collection. Erica would handle the delivery of the donated items to the school.

### **Public Comments**

### **Adjourn**

Meeting was adjourned at 6:45pm.