

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



PAYETTE PUBLIC LIBRARY BOARD MEETING MINUTES
May 14, 2015

Roll Call: Board members Erica Bazil, Stephen Cook, Isabel Brito, Claire Ames and Anne Hanigan were present. Mary Cordova, City Clerk, Nancy Dale, City Council Liaison and Erin Haley, Library Director, was present.

Erica called the meeting to order at 5:01 pm.

Erica moved to amend the agenda to add an executive session, under new business as item C as cited by Idaho Open Meeting Law 67-2345(1): (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Stephen seconded the motion. All approved.

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

Library Director's Report

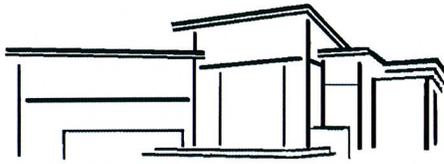
Highlights

- 4/28- The library hosted a workshop put on by the Small Business Administration, entitled "Social Media and Marketing." Attendance was good, with people that traveled from MidVale to attend
- 4/29- First day for our new part time employee, Ezekiel Morrison
- 5/1- Wendy and Erin attended Kindergarten Roundup at Payette Primary Elementary
- 5/7-5/8- Make It training at ICfL in Boise. Robotics was the focus on this two day training.
- 5/7- Friends of Payette Public Library monthly meeting
- 5/12- Movie Night

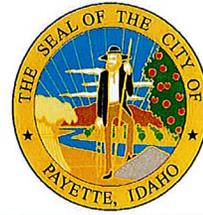
Programs

Event	Attendance
Story time	319
After School	114
Kindergarten Story time	108
Maker Space	25
Field Trips/Tours	117

Library Statistics



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	April FY14/15	April FY13/14
Patron Count	3609	3078
New Accounts/Renewals	33	22
Computer Sessions	1059	952
Items Checked Out	6160	6518
New Items Added	237	266
Monetary Intake	\$781.45	\$966.38

Old Business

Patron Rights and Responsibilities was discussed, the initial review of existing documentation showed small modifications to be made, to replace sheriff's department with police department, consumption of food and beverages and the elimination of minor children unattended, that is superseded by previous library policies. Distribution of materials at the library was clarified, that the hanging bulletin board in the foyer of the library would be considered a community board, therefore open to anything posted. Whereas, anything posted within the main floor of the library would be considered a library event, or one that has the full support of the library.

Confidentiality of records was discussed, no changes were made to the document presented.

New Business

The library board formally welcomed their newest member, Isabel Brito to the board.

Erin asked the board to consider the option of allowing quarterly library memberships during the April 2015 board meeting, and followed up with her results. The integrated library system Biblionix did have the capability to bill for a quarterly membership, having a different fee attached to a membership that would be valid for 3 months.

Stephen moved to allow quarterly payment in the amount of \$20.00 to send to city council to present before an open hearing in accordance with Idaho Code 63-1311A. Anne seconded it.

Public Comments

Adjourn

The public meeting was adjourned at 6:00 pm, and moved into executive session at 6:01pm.