

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



PAYETTE PUBLIC LIBRARY BOARD MEETING MINUTES
June 18, 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 5:02 pm.

Anne motioned to approve the minutes from the April 9, 2015 minutes, Isabel seconded. All approved. After noting an error, Erin asked to withhold the May 14, 2015 minutes until the July board meeting, so that the corrected minutes could be presented.

Claire reviewed and moved accept the bills to send to City Hall for payment, Anne seconded. All approved.

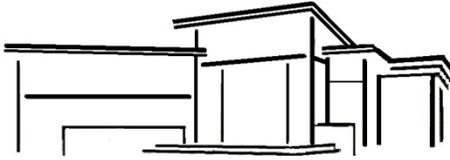
Library Director’s Report

Highlights

- May 12-18: Apple Blossom Festival: Movie Night, FOPPL Bake Sale and FOPPL Quilt Show
- May 28th: Small Business Administration workshop Business Basics
- June 4th: Summer Reading Kick-off, Discovery Center
- June 11th: Summer Reading Stomp Rockets and Bubbles
- June 10th: Greater Payette Chamber Luncheon

Programs

Event	Attendance
Story time	301
After School	30
Kindergarten Story time	124
Maker Space	28
Field Trips/Tours	432
Events	85
	Total: 1000



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Library Statistics

	May FY14/15	May FY13/14
Patron Count	3810	3483
New Accounts/Renewals	34	14
Computer Sessions	1106	1049
Items Checked Out	5936	6143
New Items Added	248	164
Monetary Intake	\$1179.36	\$1005.69

Old Business

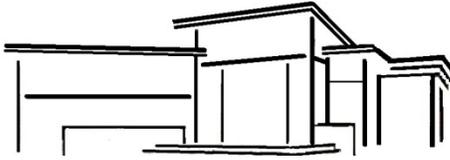
Erica has given the library policies to Erin for review, with the exception of a volunteer policy that will be completed shortly. Upon the initial review from the library director, the packet will be ready to send to the city attorney for a legal review.

Nancy gave an update on the quarterly membership dues. City Council approved the request to allow patrons to have the option of a \$20 three month membership on June 15th. The board agreed that it would be implemented immediately, so that patrons utilizing the summer reading program could take advantage of it. The membership will run for one year, so that it can be determined if this is advantageous to the library overall.

New Business

Erin put in the request for calendar modifications to be made the library board meetings for the months of November and March of 2016. The board agreed, and will meet the first Thursday of the month, November 5th and March 3rd. The request was also made for the library hours to be modified for the upcoming holiday. The request was made that the library be closed on July 3rd, in observance of Independence Day, as well as closed on Saturday, the 4th of July. The board approved the closure of the library for July 3rd and 4th.

Preliminary budget requests were required for the upcoming fiscal year of 2015-2016. Erin was seeking feedback from the board on any special budgetary requests, as well as any modifications to preliminary numbers that were submitted. Stephen has asked for a quote for security cameras to be installed in the library. Erica noted that technology should be increased, as that is a focus in the 5 year strategic plan.



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Public Comments

Stephen, in the attempt of assisting in getting the Amazon SMILE program up and running had done some research on Friends of the Payette Public Library. He discovered that the group had not filed their taxes for the past 3 years, and because of this had lost their 501c(3) status. Erin had already set up a meeting with the president, and stated that she would report her findings to the board.

Adjourn

The public meeting was adjourned at 6:04pm