

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



PAYETTE PUBLIC LIBRARY BOARD MEETING MINUTES
July 9, 2015

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

Erica called the meeting to order at 5:31pm.

Anne moved to approve the May 14 and June 18, 2015 regular meeting minutes, Claire seconded. All approved.

Claire reviewed the bills for June, 2014. Claire moved to approve the bills and send them to the City for payment. Anne seconded. All approved.

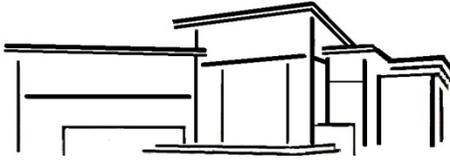
Library Director’s Report

Highlights

- June 17th Holiday Events Committee Meeting
- June 23rd Meeting with Friends of the Library President, attended Couponing Class offered at library.
- June 24th Holiday Events Committee Meeting
- June 30th First session of LEGO Club
- July 7th Friends of the Library Meeting
- Out of the new “quarterly memberships” given, as of July 6, 2015 we have 5 patrons that have opted to renew their memberships under the new option, and 2 new memberships that have joined the library, for a total of 7 patrons utilizing the quarterly membership option.

Programs

Event	Attendance
Story time	337
Maker Space	29
LEGO Club	22
Summer Reading	544
Adult Programming	5
	Total: 937



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



Library Statistics

	June FY14/15	June FY13/14
Patron Count	4,356	4419
New Accounts/Renewals	26	18
Computer Sessions	969	1041
Items Checked Out	7660	7492
New Items Added	234	175
Monetary Intake	\$1,435.20	\$1478.29

Old Business

The Library Volunteer Policy was prepared and presented by Erin, with three library comparisons to cross reference. Modifications to the proposed volunteer policy were made to include adult volunteers paying for their own background checks, and underage (18 and younger) not needing one.

Erin reviewed the 2015/2016 FY budget worksheet that was turned into City Hall. In doing so, verifying that the direction of the funding that was being requested aligned with the Library Board's vision and direction.

Stephen Cook left at 6:20pm.

New Business

The 5 year strategy plan for Payette Public Library was reviewed. Although some items had been met, it was observed that the Public Survey still needed to be completed. It was suggest that Stephen would be the best to head the project, with assistance from Isabel.

Claire Ames left at 7:04pm.

The remaining portion of the 5 year strategy plan was tabled for reviewing at a later meeting.

Public Comments

Adjourn

Meeting was adjourned at 7:20pm