

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



**PAYETTE PUBLIC LIBRARY BOARD MEETING MINUTES**  
**July 30, 2015**

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

Erica called the meeting to order at 3:03pm.

Claire moved to approve the July 9, 2015 regular meeting minutes as amended, Isabel seconded. All approved.

No bills were presented at this time, due to staffing absences.

**Library Director’s Report**

**Highlights**

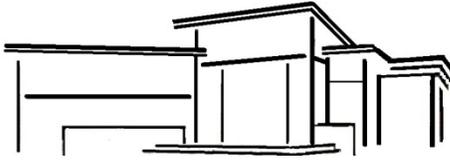
- July 23<sup>rd</sup> & 27<sup>th</sup> Finance Meetings at City Hall Council Chambers

**Programs**

Event	Attendance
Story time	304
Maker Space	23
LEGO Club	105
Additional Programming (movies, sewing)	40
Adult Programming (e-book class)	5
	<b>Total: 477</b>

**Library Statistics**

	July FY14/15	July FY13/14
Patron Count	3702	3919
New Accounts/Renewals	41	39
Computer Sessions	969	1147
Items Checked Out	7486	7704
New Items Added	221	337
Monetary Intake	\$1,286.72	\$1363.45



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## **Old Business**

The FY 2015/2016 budget was discussed. The following budget was presented to City Council as a preliminary budget. (See Appendix A)

Erin reported that upon initial review at City Council, the library was facing a deficit of \$40,743 after receiving the rough estimates of revenue. (See Appendix B) Erin was asked to schedule a board meeting with the trustees to discuss cuts that the library could make, as well as consideration of raising the library levy to offset the deficiency.

After consideration, the Library Board of Trustees agreed upon a new tentative budget that would be presented to City Council. The new tentative budget (See Appendix C) included raising the library levy, as well as reductions in Information and Technology, Capital Outlay—Books, Capital Outlay—Projects, Travel/Meetings/Education, Supplies—Children’s Programming, and Periodicals. The modified budget would be sent to City Council for the next meeting scheduled on August 3<sup>rd</sup>.

## **New Business**

### **Public Comments**

### **Adjourn**

Meeting was adjourned at 5:26pm