

PAYETTE CITY LIBRARY BOARD MEETING MINUTES
September 10, 2013

Call: Claire Ames, Erica Bazil, Stephen Cook, Anne Hanigan, John Held and Colleen Bonnell.

Mary Cordova, City Clerk was present.

Claire Ames called the meeting to order at 5:30.

Erica Bazil moved and John Held seconded to approve the August 13, 2013 minutes. All approved.

Anne Hanigan moved and Claire Ames seconded to approve the bills. All approved.

LIBRARY DIRECTOR'S REPORT:

- SWIRL/VMLC will be held Friday, September 13, 2013 at the Payette Library and will begin at 9:30 if any Board member would like to attend.
- ILA conference will be held in Nampa at the Civic Center October 2-4, 2013.
- Colleen Bonnell will be taking vacation sometime in the next few weeks and will email the Board to let them know the week she is gone.
- The Idaho Commission for Libraries has sent out a letter looking for support to help fund Learning Express Database for 8 months. The state did not fund this database in the Commission's budget so they are asking libraries if they can help financially. Colleen Bonnell stated that she was going to ask the FOPPL group if they would be able to contribute. Anne Hanigan asked if they did not raise the whole amount would they just fund for as long as they were able with the money. John Held stated they would.

OLD BUSINESS:

A. Amphitheater Information

Construction on the amphitheater continues. The Board asked if it was going according to schedule. Mary Cordova stated that they were on schedule but they were anticipating a change order for the masonry as they wait for the shipment to arrive.

B. Budget 2013-2014

The budget for the library has been approved for the next fiscal year. Stephen Cook asked about the raise of the insurance line item. Mary Cordova stated that the cost of employee health insurance just continues to rise. Colleen Bonnell felt that it was a workable budget for the library.

C. Policy Manual Review

The Board members decided they would begin the policy review with the General Service Policy and the Use of the Library Policy. The Board will take home copies of the policies, review and compare them with Ada community library to see if there are changes that could be considered. Colleen Bonnell suggested if they wanted more choices they could also ask people on Libidaho list serve if they would share copies of their policies. The Board will discuss any considerations or changes that need to be made to the policies at the next month's meeting.

NEW BUSINESS:

Public Comments: Claire Ames asked if we had found anyone to help display artwork in the library. She will
() her sister in law if she would like to assist in this process.

Adjourn: Erica Bazil made a motion to adjourn the meeting at 6:00.