

Payette Public Library

Payette, ID 83661



**PAYETTE PUBLIC LIBRARY BOARD MEETING MINUTES
September 10, 2015**

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

Erica called the meeting to order at 5:02pm.

Anne moved to approve the July 30, 2015 regular meeting minutes as amended, Stephen seconded. All approved.

Claire reviewed the bills and moved to approve. Stephen seconded the motion. All approved.

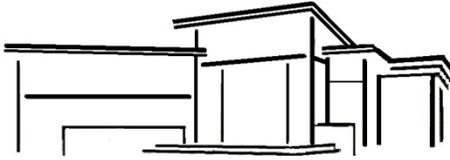
Library Director’s Report

Highlights

- 8/3: Payette City Council
- 8/11: Friends of the Library Meeting
- 8/17: Public Hearing, Payette City Council
- 8/18: Zeke Morrison’s last day at the library
- 8/19: Payette Community Events Meeting
- 8/31: Server work, Papercut Migration conducted by DCS Technologies
- 9/1: Budget Work Session, City Council
- 9/1: Friends of the Library Meeting
- 9/3: Fall kick off of Potluck Book Club
- 9/4: Mary George’s last day at the library
- 9/7: Budget Work Session, City Council
- 9/7: Payette City Council
- 9/8: Friends of the Library Meeting

Programs

Event	Attendance
Story time	240
Maker Space	43
LEGO Club	78
Additional Programming (movies, sewing)	159
	Total: 520



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Library Statistics

	August FY14/15	August FY13/14
Patron Count	3950	3128
New Accounts/Renewals	33	22
Computer Sessions	1112	967
Items Checked Out	6280	6801
New Items Added	354	255
Monetary Intake	\$1,164.60	\$1199.04

Old Business

Final review was done on Library Policies. The final version included amendments to the DVD policy to include limitations of 1 box set per family. A box set being defined as a DVD checkout that contains 3 or more discs. The library card policy was modified to provide clarity on defining a household, and the number of cards entitled. A final modification to the volunteer policy was implemented, that only those volunteers wanting to work with children would need to complete a background check.

Erica left at 6:08pm, Nancy left at 6:30pm.

New Business

Stephen reported that the survey had been put out for the public to complete online, and the results were trickling in. Feedback overall was positive, with many suggestions on usages of the front entry way of the library, and ways that services could be expanded upon.

Public Comments

Two representatives, Kathy O'Neill and Ann Prester from Friends of Payette Public Library were present to observe the proceedings of the Board of Trustees. They commented on how well the Library Board has done thus far, and were eager to see the future of the library under the direction of the board.

Adjourn

Meeting was adjourned at 7:11 pm