

PAYETTE CITY LIBRARY BOARD MEETING MINUTES
October 8, 2013

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

Bobbie Black, from the City was present.

Claire Ames called the meeting to order at 5:35.

Erica Bazil moved and Anne Hanigan seconded to approve the September 10, 2013 minutes. All approved.

John Held moved and Claire Ames seconded to approve the bills. All approved.

Amy Brown, Friends of the Payette Public Library, was present to sell the Board members tickets to the FOPPL fundraiser on October 19.

LIBRARY DIRECTOR'S REPORT:

- Storytime has been great with large crowds of between 30-40 children each session. If the crowds stay so large we may have to consider holding another session.
- The Library staff is locking the bathrooms in the park in the evening until they are closed for the winter.
- October 2-4, 2013 was the ILA conference in Nampa. Colleen Bonnell said that it was a good conference and she was able to attend some informational classes and network with other libraries. The class that was the most informative was Killing Dewey. Several Librarians are attempting to make their libraries more user friendly by no longer using the Dewey decimal system for their non-fiction items, but classifying by subject. This would be more like a book store and hopefully easier for items to be found. Colleen stated she had been considering doing an adapted version of this in the children's section of the library to see if it would be successful. She also stated that she had been weeding outdated books from the collection in hopes that the newer books would be seen and will raise the circulation numbers.
- Colleen Bonnell will be taking vacation sometime in the next few weeks and will email the Board to notify them the week she is gone.
- The Idaho Commission for Libraries received enough money from various sources to be able to continue offering the database Learning Express.
- Another application has been submitted for E-rate.

OLD BUSINESS:

A. Amphitheater Information

Construction on the amphitheater is nearing completion. There was discussion on who was to be in charge of the amphitheater for cleaning and scheduling its use. The Board decided that would have to be discussed with the city to see how it should proceed.

B. Policy Manual Review (Mission Statement, Use of the Library and General Service Policy)

The Board members discussed and made changes to the Mission Statement, and the Use of the Library and General Service Policy. The changes will be typed and sent to the Board Members for the next meeting. It was decided that after the changes were made to the completed policies that they would make a motion to accept them. It was decided at the next meeting that the Privacy Policy and the Book Selection Policy would be reviewed.

NEW BUSINESS:

Public Comments:

Adjourn: Erica Bazil made a motion to adjourn the meeting at 7:00.

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Mission Statement

Payette City Public Library is committed to offering exceptional service for our patrons by providing a broad range of materials and services for reading, information, and continuing education needs of the citizens of Payette and the surrounding area within the library's budgetary limits.

General Service Policy

1. The library will provide any material which helps to meet its objectives so far as resources permit. The library will select from the mass of available materials and organize for easy access those books and materials which best meet the needs of the community. The basis of choice of those materials is expressed in the library's selection policy.
2. The library subscribes to the Library Bill of Rights and the Freedom to Read Statement prepared by the American library Association.
3. The library staff will provide guidance and assistance for people to obtain the information they seek and including interlibrary loan sources.
4. The library will lend materials to other libraries. Payette City Public Library patrons will have priority use of materials
5. The library will provide Internet access in accordance with the library Internet use contract.
6. The library will not supply materials for courses offered by schools or otherwise.
7. Gifts of money, real estate or stock will be accepted if conditions attached are acceptable to the Board of Trustees. A specific account will be set up to keep these gifts separate from library money levied by the city.
8. Personal property, portraits, art objects, or other museum objects will be accepted at the discretion of the Board of Trustees.
9. The library will not accept materials which are not outright gifts.