

PAYETTE CITY LIBRARY BOARD MEETING MINUTES

August 13, 2013

Roll Call: Erica Bazil, Stephen Cook, John Held and Colleen Bonnell. Claire Ames and Anne Hanigan notified the Board that they would not be at the meeting.

Mary Cordova, City Clerk and Jeff Sands, City Council Liaison were present.

John Held called the meeting to order at 5:30.

Erica Bazil moved and Stephen Cook seconded to approve the July 9, 2013 minutes. All approved.

Stephen Cook moved and Erica Bazil seconded to approve the bills. All approved.

LIBRARY DIRECTOR'S REPORT:

- Are we still interested in having a library logo? How shall we go about beginning this process?
- SWIRL/VMLC will be held September 13, 2013 at the Payette Library and will begin at 9:30 if any Board member would like to attend.
- Summer Reading Program ends this Saturday, August 17, 2013.
- PNLA conference is in Boise this week starting on Wednesday, August 14, 2013.
- ILA conference will be held in Nampa starting October 2, 2013.
- FOPPL silent auction fundraiser will be held October 19. Tickets are 2/\$15. There will be live and silent auctions, raffles, and great food. If you are interested in donating items, or attending the event let a FOPPL member know.
- The library is gathering quilted wall hangings for display at the library. If you know of someone who is willing to donate their decorating expertise please let me know.

OLD BUSINESS:

A. Discussion on 5 Year Plan

John Held presented the 5 Year Plan to the City Council and it went well. Erica Bazil stated that John had done a good job. Jeff said it went well and was well received. Mark Heleker was pleased that we want to collaborate with the schools as part of our plan. Jeff Sands feels that it is a very important element of the plan. Colleen Bonnell will check to see if she has a copy of the 5 Year Plan and will send it to the library board members.

B. Amphitheater Information

Construction on the amphitheater has begun. They have 60 days from the starting day to finish the amphitheater. This should be the end of September. When it is finished, we can have performances and programs there, such as Summer Reading Programs, poetry readings, plays, and musical acts.

C. Budget 2013-2014

The suggested budget has gone before the City Council. August 19, 2013 is the date for the public hearing when people can come and express their concerns before the City Council. The proposed amount (of \$260,000) is the maximum amount, which includes part of the revenues coming from the unencumbered fund of the library. The budget can be cut but the amount cannot be raised.

NEW BUSINESS:

A. Amnesty September 10-14, 2013

Colleen Bonnell suggested this time to have amnesty at the library in the hopes of getting outstanding books returned and fines paid. This would give time to advertise this event to the public. Some of the ways we would advertise would be the water bill, social media, and the newspaper. The suggestion was have it the same week in conjunction with other events at the library, for example, the same week that we have the grand opening for the amphitheater.

Public Comments:

Adjourn: John Held adjourned the meeting at 6:00.