

PAYETTE CITY LIBRARY BOARD MEETING MINUTES
Tuesday, July 10, 2012

Roll Call: Claire Ames, Erica Bazil, John Held, and Colleen Bonnell.

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

Claire Ames called the meeting to order at 5:45.

John Held moved and Claire seconded to approve the June 12, 2012 minutes as amended. All approved.

Claire Ames reviewed the bills and stated that everything was in order. Claire Ames moved and Erica Bazil seconded to submit the bills to the City for payment. All approved.

Claire Ames moved and John Held seconded to amend the agenda and add to New Business, recommendation of New Board member to City Council.

LIBRARY DIRECTOR'S REPORT: See attached paper titled Library Director's Report.

OLD BUSINESS:

A. Expansion Update

The amphitheater will have to be put out to bid before it can be started. The architect will be changing the proposed plans because it was not built at the same time as the rest of the construction.

We are waiting to see what happens with Koepha construction. They have not been in the library for some time and they are slowly moving along. There have been some disagreements with the project.

To pay for the construction the bond is used first, and then the matched money from the city, and then finally the grant is used. All the money will be spent for the library construction.

B. Meeting Room Policies

Bert Osborne has been given the policies to look over. The policies will be tabled until the next meeting.

C. Filtering Policies and Filters

The filter policy for the library will need to be drafted and posted before October 1, 2012. Colleen Bonnell will continue working on a draft to have for the August 2012 meeting. This will be tabled until the next meeting.

D. Budget

Mary Cordova stated that there was nothing new to report. Evaluations are down 14%. The library budget is at \$270,000. We need to be careful with our budget because we are getting close to reaching the mil levy rate. The public hearing for the budget will be held the end of August.

John Held asked about the levy for the library bond, and whether or not the payment would come from that money this year. Some of the money for balancing the budget can come from the library's unencumbered fund.

Anne Hanigan arrived at 6:17.

NEW BUSINESS:

A. Recommendation for new Board member

Stephen Cook has sent a letter to Colleen Bonnell expressing interest in being on the Library Board of Trustees. Claire Ames moved and John Held seconded to recommend to the Mayor that Stephen Cook be appointed to the Library Board of Trustees. All approved.

Public Comments:

Adjourn: Claire Ames moved to adjourn the meeting at 6:28. All approved.