

**PAYETTE CITY LIBRARY BOARD MEETING MINUTES**  
**Tuesday, October 9, 2012**

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

City Council Liaison Jeff Sands and Mary Cordova were present.

Anne Hanigan called the meeting to order at 5:30.

Erica Bazil moved and John Held seconded to approve the September 11, 2012 minutes as amended. All approved.

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

**LIBRARY DIRECTOR'S REPORT:**

- The ICFL received a grant to provide books for children at local daycares and preschools to have a lending library in their classroom. We would apply for the program and would distribute and maintain the books for the providers. This will allow children who do not have access to the library to be able to take books home with them. The goal is all Idaho libraries participate to help promote literacy. This level is called Route 1. Route 2 and 3 will follow later.
- FOPPL silent auction will be held October 27, 2012.
- I took a week off for vacation and 3 days to work on my End of Program Exam.
- I attended ILA conference October 3-5 in Pocatello.
- The Library was closed for Columbus Day on Monday.
- November 12, 2012 is the first day of Family Reading Week.

**OLD BUSINESS:**

**A. Expansion Update**

Colleen Bonnell stated that they would be closing the library to move back into the remodeled section either the week of October 15 or 22.

**B. Meeting Room Policies**

The meeting room policies were approved by City Council. The fee will be presented in a Public Hearing to be approved. Jeff Sands stated that policies are a work in process. At this point the meeting room cannot be used by profits. We do not want to compete with the local businesses. The policy can be evaluated in the future if people express concerns with not being able to use it for businesses. If exceptions are made the person would have to go before the Board for a waiver.

**NEW BUSINESS:**

**A. ILA Conference**

Colleen Bonnell attended the ILA conference in Pocatello, Idaho. Many interesting trainings were offered and she gained some new ideas and experiences.

**B. Fee Changes for Public Hearing**

John Held moved and Claire Ames seconded to send fee changes to the City Council to be presented at a public hearing. The changes consist of a meeting room charge of \$10.00 per use with a \$50.00 returnable deposit and an overdue charge of 25 cents per day on books. All approved.

**C. ICFL Visit**

The Commissioners and Librarians from the ICFL will be touring the Payette Library on October 25, 2012. It would be nice if the Board of Trustees could be at the library to greet them. Mary Cordova stated we should post the visit in case there is a quorum of board members.

**Public Comments:**

**Adjourn:** John Held moved to adjourn the meeting at 6:20. All approved.