

PAYETTE PUBLIC LIBRARY BOARD MEETING MINUTES
January 14, 2014

Roll Call: Claire Ames, Erica Bazil, Stephen Cook, Anne Hanigan, John Held, Colleen Bonnell, Wendy Walker present. Nancy Dale, City Council Liaison, and Bobbie Black from the City were also present.

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

Erica moved to accept the December 10 minutes, Claire seconded. Bobbie Black said there was an error pertaining to the reader board for Amnesty Week. All approved amended minutes.

Claire moved that the bills be sent to the city for payment. Anne seconded. All approved.

LIBRARY DIRECTOR'S REPORT:

Gary Swindell, former art teacher, made salt dough Christmas ornaments with the kids in the After School program. They made the ornaments one week and painted them the next. It was a huge success. We are attracting a group of children that haven't attended before, so we are very excited to continue with "guest instructors".

Wendy worked with Bobbie Black to prepare the ICfL Year End Report.

The Jigsaw Puzzle Exchange is taking off. Some children are just taking them home and bringing them back. Adults are bringing in new ones to donate and exchange.

Deliece got things ready for Amnesty Week. In addition to putting notice in local papers, we also took flyers to the Payette and Fruitland Post Offices.

OLD BUSINESS:

Policy Manual Review: The board decided to begin reviewing the policy manual next month with Colleen.

Amnesty Week: Amnesty Week is completed. It was not as successful as the library staff had hoped it would be. Bobbie will check with Mary Cordova about the next step in the process of sending billing to a collection agency.

NEW BUSINESS:

Claire will contact her relatives who have knowledge regarding a professional way and best method of hanging artwork on walls of the library. Stephen will contact the museum about old pictures or artwork they are no longer in use of in hopes that there will be pieces the library can use and borrow to display on the walls. Anne is going to call the high school to determine if they are interested in displaying their metal work on the walls of the library. After this information is collected, the Board will decide what artwork will be used and when and where to hang it.

John introduced the board to Nancy Dale, the new liaison. John explained some board policies. Nancy talked about what she would like to accomplish as a city council member.

John talked about last year's library statistics. He will give a report to the City Council at their next meeting on January 21st.

PUBLIC COMMENTS:

Bobbie Black had a couple questions about the ICfL report. Bobbie believes the amount of patrons

should be reflected as cardholders only. Colleen stated that the ICfL has a formula that is used to determine the number of users on cards issued. Colleen is checking with the Idaho Commission for Libraries for definitive answers. Bobbie also had a question about the difference between the number of reported county patrons with cards and the amount of money taken in for those same cardholders in the fiscal year. Colleen explained to Bobbie that the cards can become due at any time during the year. Also any given account must be inactive for a certain amount of time before it is closed.

ADJOURN: John moved to adjourn at 6:25 p.m.