

PAYETTE PUBLIC LIBRARY SPECIAL BOARD MEETING MINUTES
May 1, 2014

Roll Call: Erica Bazil, Stephen Cook, Anne Hanigan, John Held, Claire Ames were present Mary Cordova from the City was also present.

John Held called the meeting to order at 5:00 pm.

LIGHTS PROJECT:

A bid was made by Fruitland Electric to replace lights in the old section of the library. Mary Cordova stated they said the lenses (covers) aren't bad, but ballasts need replaced, and may not have been connected properly to the new system. If this is the case, it will be an additional cost to fix. FOPPL group has expressed interest in supplying some funds for this project.

Deleice came into the meeting and answered questions regarding the FOPPL group. They have a meeting next week. Emails have been going out to the group. John made a motion to submit the proposal to the FOPPL group for their consideration. John also made a motion to accept the proposal from Fruitland Electric and move forward with the project. Claire seconded. Motion carried.

NEW BUSINESS:

DISCUSSION OF LIBRARY DIRECTOR POSITION:

John Held pointed out that only 2 universities offer BS in Library Science degrees. He asked that the job description be changed to a bachelor's degree.

Discussion of hiring another part-time worker to help out. Mary Cordova stated that within the next month or so, all city employees will be required to work 40 hour weeks to receive benefits. Currently, two employees work 35 hour weeks and receive benefits.

It was decided to wait until a new director is hired before we decide if additional hiring is needed.

John Held asked if the job posting/description could be posted on LIBIDAHO.org after changes are made. Steven commented that the posting shows up on the state of Idaho website.

The board will look over applications and discuss the interview process at the next board meeting on May 13th. The posting will remain open until filled.

The board did not need to have an executive session.

PUBLIC COMMENTS:

Mary Cordova said the ADA doors work would start on Monday, May 5. Deleice will come in and work that day.

Erica wanted to know about the amphitheater grand opening since Apple Blossom is almost here. John thought maybe the library should have it co-inside with the 1st Summer Reading program. This needs to be added to the agenda for the next regular board meeting.

ADJOURN: John moved to adjourn at 5:48 pm.