

Payette Public Library
 24 South 10th Street
 Payette, ID 83661



PAYETTE PUBLIC LIBRARY BOARD MEETING MINUTES
February 10, 2015

Roll Call: Board members Claire Ames, Erica Bazil and Anne Hanigan were present. Nancy Dale, City Council Liaison and Erin Haley, Library Director, were present.

Erica called the meeting to order at 5:35pm.

Anne moved to approve the January 13, 2015 regular meeting minutes, Claire seconded. All approved.

Anne reviewed the bills for January, 2014. Anne moved to approve the bills and send them to the City for payment. Claire seconded. All approved.

Library Director's Report

Highlights

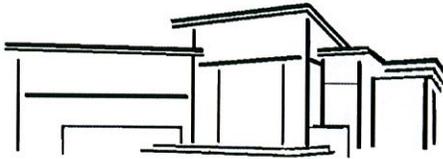
- 1/15: Paired with Payette Primary Elementary school to provide support for the application of the 21st Century Community Learning Center Grant
- 1/21: Form 470 successfully filed
- 1/21: Notified by the ICfL that Payette Public Library was one of 5 libraries selected to become a Make It @ the Library site.
- 1/22: Participate in the first Idaho Library Association Planning Committee meeting
- 1/26: Successful submission of 2014 Idaho Public Library Survey
- 2/5: FOPPL meeting

Programs

Event	Attendance
Story time	186
After School /Afternoon Fun	40
Kindergarten Story time	234

Library Statistics

	January FY14/15	January FY13/14
Patron Count	3156	2995
New Accounts	34	31
Computer Sessions	911	890
Items Checked Out	6349	7165
New Items Added	290	195
Monetary Intake	\$720.80	\$819.69



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Old Business

Volunteer Policy was reviewed and tabled, determining that the current situation with volunteers needed restructuring within library administrative policies. When the new manual is created, volunteer policy will be reviewed again.

Unattended Children Policy was reviewed, and compared to Ada Community Library's current policy. Ada Community's policy was well received and it was agreed to mirror their policy, once research was completed on what the legal age was for the state of Idaho for a minor to be left alone.

Amphitheater Policy and Application was scheduled to be reviewed as well; however it was tabled due to time constraints and will be reviewed at March's board meeting.

New Business

Trustee applications were reviewed by board members. Out of four applications, three were forwarded to City Hall for Mayor Jeff Williams to review and make final selection.

The board reviewed a compiled proposal from Kate Lovan, Director of Middleton Public Library to create a consortium between Middleton Public Library and Payette Public Library. The proposal was considered, however decided against. The primary reason cited for declining the consortia proposal was that it did not add value and additional resources to Payette's current collection.

Erin announced that Payette Public Library had applied for and been selected as a library that would be one of five new libraries joining the "Make It at the Library" movement for 2015. The grant would include 3 separate hands-on training sessions for staff members, as well as start-up supplies for robotics, circuit building and a 3-D printer.

Public Comments

Adjourn

Meeting was adjourned at 7:20pm