

**PAYETTE PUBLIC LIBRARY BOARD MEETING MINUTES**  
**May 13, 2014**

Roll Call: Erica Bazil, Stephen Cook, Anne Hanigan, John Held, Claire Ames and Wendy Walker were present. Mayor Jeff Williams, Nancy Dale, City Council Liaison, and Mary Cordova from the City were also present.

John Held called the meeting to order at 5:33 pm.

Erica moved to accept the April 8 and May 1 minutes as amended. Anne seconded. All approved.

Claire moved that the bills be sent to the City for payment. Erica seconded. All approved.

**LIBRARY DIRECTOR'S REPORT:**

Twin Falls library has a microfilm reader that is 2 years newer than ours. They are willing to give it to us if we pick it up. Deleice is going to do this on her way back from Salt Lake. Ours is in terrible shape. We have scheduled the Amphitheater once already, but are wondering if the library is in charge of it. Nancy Dale asked about who was responsible for the Amphitheater. Mary Cordova said that it was in the park, so the City of Payette was. Any scheduling of the Amphitheater should be directed to the city. E-books are up and running!

May will be crazy with tours and getting last minute preparations for Summer Reading. Ozseeker has cancer and had to cancel. She asked another magician to fill in for her. We booked him, but he was \$150.00 more.

Kindergarten Roundup was May 9. SWIRLS was same day in Weiser, but Wendy was already committed to Kindergarten Roundup.

Bastian Cook would like to do an Eagle Scout Project.

**OLD BUSINESS:**

Wendy asked if the library would consider changing the DVD policies to one week checkout, instead of three days. John said they will address this issue in the policy changes. Erica reviewed the Library Cards and Use of the Library policies with the board. The board will review the meeting room policy at the next meeting. Erica asked that it be put on next month's agenda.

John discussed raising the rural dues fees to \$60.00 a year. As it is now, the people who live within the city limits are actually paying more for their card than people residing outside the city limits. The board decided to make it effective July 1, 2014. The change will need to appear before the city council for approval first.

**NEW BUSINESS:**

The board approved the library closing on the Saturday before Memorial Day so the staff could have a 3 day weekend.

The library lights project is moving forward.

The city is getting bids on the North Emergency Door Replacement. Nancy Dale asked for clarification on who was responsible for maintenance of the library building.

Stephen left at 6:30.

There was a discussion about library staff hours. Erica was concerned for library staff and wanted to be sure the entire board was on the same page with the information that had been passed to her through discussions with library staff members. Anne asked about grandfathering in the library staff. Wendy expressed her feelings with regard to the City's change in policy that will affect library staff hours/benefits. All in attendance took her feelings into consideration.

It was decided the amphitheater Grand Opening would be June 5<sup>th</sup> at 10:15 am. Wendy will contact the

paper about it. The mayor graciously said he would do the honors.

**PUBLIC COMMENTS:**

The mayor had a brief talk about hosting a picnic in September for all boards and committees in the City. A tentative date was set for September 11 from 4:30 to 6:30 p.m. The mayor would love to see the library board members come and meet other people serving the community.

**EXECUTIVE SESSION:** John moved to adjourn and enter into executive session pursuant to Idaho Code 67-2342(5)(a) at 7:10 pm. The executive session included John, Erica, Claire, Anne, the mayor, Nancy Dale and Mary Cordova. Wendy was excused. John moved to adjourn executive session at 8:45 pm. Claire seconded. All were in favor. Claire made a motion to contact Kevin at ICfL for direction on the interim process and options available. Erica seconded. All were in favor.

**ADJOURN:** Meeting was adjourned at 8:47 pm.