



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



PAYETTE PUBLIC LIBRARY BOARD MINUTES
July 13, 2017

Roll Call: Board members Isabel Brito, Philippa Smith, Ron Warzyn, and Laura Gross were present. Erin Haley, Library Director and Nancy Dale, City Council Library Liaison was present.

Mike Campbell was absent.

City Councilman Craig Jensen was present.

Isabel called the meeting to order at 5:02 pm

Agenda: Philippa made a motion to amend the agenda as posted and Isabel seconded. The agenda has been amended.

Minutes: Philippa moved to approve the minutes as amended from June 8, 2017 and the special meeting on July 7, 2018 as amended. Laura seconded. Motion passed.

Bills: Colombia Bank amount was adjusted for a credit. The bills are in the amount of \$5,134.86 Laura made a motion to approve the bills in the amount of \$5,134.86. Isabel seconded. Motion approved.

Director’s Report:

June 8, 2017

- May: 14 field trips to include Payette Primary, Westside Elementary, Treasure Valley Christian and Payette Headstart school.
- May 9- PRIMA Training Boise
- May 11- Valley Mountain Library Consortium, Garden Valley
- May 19- STEM Grant rec’d \$500
- June 1- Senator Mike Crapo visit, donation of books

Programs:

Event	Attendance
Storytime	341
Kindergarten Storytime	128
After School Program	148
Community Outreach	564
Teen Outreach/Make-it	3
	Total: 1184



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Library Statistics:

May	FY 16/17	FY15/16	FY14/15	FY13/14
Patron Count	5068	4672	3810	3483
Computer Sessions	1062	769	1106	1049
Items Checked Out	6217	6423	5936	6143
New Items Added (including donations)	124	205	248	164
Monetary Intake	\$1026.17	\$1028.90	\$1179.36	\$1005.69

*\$500 grant included in deposit

	FY 16/17 YTD Totals
Program Attendance	6075
Patron Count	31,122
Computer Sessions	6,042
Items Checked Out	48,761
New Items Added	1,160
Monetary	\$9565.17

Ron made a motion to accept the Director’s Report. Laura seconded the motion. Motioned passed.

City Council Liaison Report: Nancy updated the board concerning the budget sessions for the upcoming fiscal year.

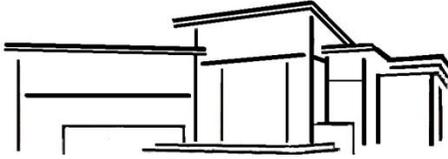
Agenda Items:

- A. FY 17/18 Budget:** Erin lead us through the budget projections for the next fiscal year.
- B. Updates on Transition -** The job description was reviewed. The job will be posted for a minimum of three weeks. The close date will be August 4th. The job will be posted on the City of Payette website along with other library related web sites.

Executive Session:

Isabel moved to go into executive session, IAW Idaho Code 72- Laura seconded.
 Roll call: Philippa: Yes, Ron: Yes, Laura: Yes, Isabel: Yes

Pursuant to Idaho Code 74-206(1)(b), To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.



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Executive session was entered at 7:00.
Executive session ended at 7:15.

Public Comments: Bryan Jensen shared his positive thoughts concerning Erin and her work. He also expressed concern over the future of current library programming.

Adjourn: Isabel made a motion to adjourn at 7:34.

Prepared by:

Ron Warzyn, Secretary for the Library Board of Trustees

Erin Haley, Library Director