



**REGULAR MEETING OF THE BOARD OF TRUSTEES
NAMPA PUBLIC LIBRARY**

**MEETING MINUTES
April 9, 2018
4:00 PM**

Attendees: Elizabeth Reisch, Peggy Shaver, Rosie Reilly, Nick Smith, Jeanette Quist, Beth Neunaber, Claire Connley, Brittany Sullenger, Michelle Rosenberger, Mike Sloan, Rick Hogaboam

I. CALL TO ORDER

- a. Agenda Review/Approval – action item
Peggy moved to approve, Rosie seconded, all in favor.

II. MINUTES REVIEW/APPROVAL

- a. March 12 meeting – action item
Liz moved to approve, Peggy seconded, all in favor.

III. PUBLIC COMMENT

-Nampa Residents Wishing to Speak on an Agenda
or Non-Agenda Item (3 Minute Limit)

IV. APPROVAL OF BILLS

- a. March 2019 – action item
Liz moved to approve, Rosie seconded, all in favor.

V. MONTHLY REVIEW

- a. Special Communications – information item
 - i. ILA conference is October in Nampa this year. Beth Neunaber is a co-chair on the ILA Board. Spoke to Library Board as representative from ILA. They received a grant that lasts 3 years which allows for a special trustee track. This year the conference is October 3-5. On Friday of the conference there is a Trustee track for Library Trustees. Invited members of the board to this conference. ICfL and ILA are partnering to provide this conference at the Nampa Civic Center.
- b. City Council Liaison Report – information item
 - i. Project Filter may be supportive of paying for the signs. Claire asked Councilman Hogaboam to get them in contact with Robyn and Beth in Economic Development.
 - ii. Budget schedule was set at the last council meeting. Budget workshops will be in mid-July. New Finance Director is getting up to speed. City Council unanimously set a target goal of 2% increase in the budget.
- c. Director's Report – information item
 - i. Trespassed patron – drinking in the library
 - 1. Have been finding alcohol bottles in men's restrooms and around the library.
 - ii. May put a couple chairs in the lobby near the welcome desk.
 - iii. Tech Expo – held on March 30. Had fantastic vendors and great participation.

- iv. Art Committee – met to discuss public art displays in the lobby. Claire reached out to seven high schools for the first display in May.
- v. Snake River Stampede is willing to give 200 rodeo posters to NPL to sell for \$10 and the money will go to the Library Foundation. They are also willing to donate rodeo photos for display in the Local History Area.
- vi. FY2020 Budget – working on entering information into the new budget module. Claire hopes to present Library budget to Board at next meeting for approval.
- vii. Fine-Free: Currently Meridian, Caldwell and Eagle libraries are all fine-free. Boise will be asking their Board to vote this week to go fine-free on October 1.
- viii. Last week, Governor Little passed a law for Libraries to use a filter to stop porn viewing. We have been filtering for many years now.
- ix. Beth and Claire are working on a grant, deadline is May 1. Working with Terry Reilly on this grant. Hoping to bring a nurse in each week, health kits, laptops for medical sites, etc. This grant would be issued through the National Network of Libraries of Medicine (federal grant).
- x. Beth and Claire had a couple days of training last week for the Smithsonian Exhibit that’s coming in April 23-June 5, 2020.
- d. Committee Reports – information items
 - i. Downtown: nothing to report
 - ii. NDC: nothing to report
 - iii. Foundation: nothing to report
 - iv. Friends: tomorrow is the annual meeting voting on new officers. They will also have a potluck and a Musettes performance.
- e. Next meeting: May 14, 2019

VI. OLD BUSINESS

VII. NEW BUSINESS

- a. Trespassed patron 3/20
- b. Fine Free Proposal – action item
 - i. Most libraries are going to be fine-free now (big libraries). Money will be removed from budget if this is approved. Items would have to go in to “lost” faster. Patrons and Circulation staff would love this change. Good in a lot of ways. Hoping we can manage it, so we can get our items back in a timely manner. Biggest hit is to the budget.
 - 1. Recommendation: Because of relationship with Consortium, because other libraries have and already are going fine-free, because fines are greatly reduced already, because of the burden on staff, goodwill with the community and because it would start to hurt our reputation, recommendation is that we no longer accept fines as of Oct. 1.
 - 2. **Rosie made motion to eliminate fines as of October 1, Nick seconded, all in favor.**
 - ii. Keep track of the impact of this decision.
- c. National Library Week 4/7-4/13, *Libraries = Strong Communities*
 - i. Look at posters in Lobby for National Library Week
 - ii. Patron Appreciation Hog Dog Day, 4/10 at 11:30am-1pm
- d. Policy Approval – action item
 - i. Bulletin Board Policy

1. Revised into a 'Community Events Posting Policy'
 - a. Has a few more details than the previous Bulletin Board Policy

Peggy moved to approve Community Events Posting Policy, Liz seconded, all in favor.

VIII. ADJOURNMENT

Rosie moved to adjourn, Liz seconded, all in favor.

Individuals, who require language interpretation or special assistance to accommodate physical, vision, hearing impairments, please contact the Library at 208-468-5806 or connleyc@nampalibrary.org. Requests should be made at least five (5) days prior to the meeting to allow time to arrange accommodations.