



**REGULAR MEETING OF THE BOARD OF TRUSTEES
NAMPA PUBLIC LIBRARY
VIRTUAL MEETING MINUTES
Tuesday, January 12, 2021 - 4pm**

ATTENDEES: Elizabeth Reisch, Steve Kehoe, Kari Child, Rich Williams, Nick Smith, Claire Connley, Mike Sloan, Laura Abbott, Beth Neunaber, Ezequiel Luna, Brittany Sullenger, Joy Hall

I. CALL TO ORDER

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

II. MINUTES REVIEW/APPROVAL

- a. December 8 meeting – action item
Steve moved to approve, Kari 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. December 2020 – action item
Steve moved to approve, Rich seconded, all in favor.

V. MONTHLY REVIEW

- a. Director's Report – information item
- i. Fully staffed for right now. Looking to rehire some positions in upcoming months.
 - ii. Digital Library Cards – not active anymore for patrons outside of City limits
 - iii. Summer Reading: Tails to Tales is the theme for 2021. Will prepare for virtual summer reading. As summer goes on, hopefully there will be some in-person programming.
 - iv. Phone system upgrade – discussed issues and planned fixes
 - v. Borrower Services is busy with the Holds Pickup Window. On Monday, 1/11/2021 they had 605 items checked out (highest number of checkouts since April 2020).
 - vi. Discussed current and upcoming kits for youth and adults
 - vii. Reviewed December 2020 Statistics
- b. Next meeting: February 9, 2021

VI. OLD BUSINESS

- a. Kits for Checkout – information item
- b. Library Phases of Reopening – information item
- i. Put a reminder on the website that the parking garage is free for 1st hour

VII. NEW BUSINESS

- a. 2020 Director Evaluation – action item
- Set dates and times for Director Evaluation.
January 26 at 2:30pm for Director Evaluation and meeting with Board
February 9 - Executive Session with Library Director
- Nick moved to approve, Steve seconded, all in favor.**

VIII. ADJOURNMENT

Steve moved to adjourn, Elizabeth seconded, all in favor.

Due to the current guidelines regarding the Coronavirus, boards and commissions may be meeting remotely through teleconferencing or video conferencing. This is due to the current physical distancing guidelines and added guidelines that prohibit public gatherings. If you would like to attend the meeting, we will accommodate your participation by providing information on how to participate remotely. Please email the clerk's office at clerks@cityofnampa.us, please provide your name, address, and the specific board/commission meeting that you would like to listen to.

Thank you for your understanding as we adopt these new measures during this time to comply with the current guidelines.