



**REGULAR MEETING OF THE BOARD OF TRUSTEES
NAMPA PUBLIC LIBRARY
VIRTUAL MEETING MINUTES
Tuesday, March 9, 2021 - 4pm**

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

I. CALL TO ORDER

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

II. MINUTES REVIEW/APPROVAL

- a. February 9 meeting – action item
Steve moved to approve, Nick seconded, all in favor.

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

- a. Rick Hogaboam gave an update on Bill 1108 by Senator Risch

IV. APPROVAL OF BILLS

- a. February 2021 – action item
Steve moved to approve, Nick seconded, all in favor.

V. MONTHLY REVIEW

- a. Director's Report – information item
- i. Discussed moving to in-person meetings next month: Board members agreed. Next month the meeting will be in Multipurpose Room A.
 - ii. Staff: doing well in hiring staff. Have 4 Page positions and 1 PT Youth Services position still available.
 - iii. Planning to open Monday, May 3, to regular open hours if everything goes well.
 - iv. Starting partnership with Family Medicine Residency of Idaho (FMRI). There will be a medical resident working with us: performing programs, 1-on-1 telehealth, etc. Will be a great thing for our patrons. Be Well Nampa grant will be ending at the end of April. This is kind of a continuation of that.
 - v. Planning for the Sesquicentennial for 2026. America's 250-year anniversary of becoming a nation. Plan on starting something around July 4 of this year and for the next 5 years. Would like to post things for the next 5 years of facts leading up to the founding of the nation.
 - vi. Phones have been challenging for Borrower Services but found out about a solution today.
 - vii. Ezequiel: Had a meeting with IT today about the phone issues. A solution will hopefully be put into place this week.
 1. Have three new employees who are in training. About 4-5 new employees have never worked the front desk since the Library has been closed. They will be training at the front desk next week.
 - viii. Grab Bags and Book Bundles have been going well and will be readjusted once we open next week.
 - ix. Youth Services Update:

1. Tracie Wood was transitioned to a full-time employee.
 2. Laura had a meeting yesterday with University of Idaho Canyon County Extension Office. They are working on virtual programming for preschoolers, tweens and teens about horticulture, gardening, animals, etc. They are hoping to do a Literature in a Garden programs and others. In the next few weeks, they are going to meet with Laura and propose programs they can put on virtually.
 3. This summer is the Tales & Tails Summer Reading Program.
- x. Adult Services Update:
 1. Hired two new PT adult services staff. Adult Services is now fully staffed.
 2. Discussed FMRI partnership and UI Canyon County Extension partnership. Money Smart Week with the Federal Reserve of Chicago is in April. Through UI Extension, offering two classes about basics to investing.
 - xi. Elizabeth spoke for the Library Board and commended the staff; the Board is extremely impressed and grateful for everything the Library has done through the pandemic. The Board supports the staff in their decisions to keep serving the community in the best way possible. It has been great to be in a position to see these things happen.
 - xii. Discussed February 2021 Fiscal Year Stats

b. Next meeting: April 13, 2021

VI. OLD BUSINESS

- a. Library Reopening: Opening Monday, March 15. Will have limited technology: 15 computers on the 2nd floor, no iPads, no children's computers, appointments for microfilm or photo scanner, etc. Limited seating available. Masks will be encouraged. Hand sanitizer on every floor. Divider screen will be in place. No in-person programs for foreseeable future.

VII. NEW BUSINESS

- a. Amazon partnership – information item
 - i. Through the Library Foundation, Victor Rodriguez, Claire and Debra Holm met with an Amazon representative. They are supporting the Library STEM programs. Amazon will be presenting the Library Foundation with a check for \$7,500 next Monday at 11:30am. They are supporting Collaboration Corner on the 2nd floor.
- b. Fiscal year 2022 budget – information item
 - i. Entering information into budget module.
 - ii. A meeting will be with the Finance Director and Mayor in a couple months. Invited two Board Members to come to that meeting.

VIII. ADJOURNMENT: Rich moved to adjourn, Steve 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.