



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

**MEETING MINUTES
March 12, 2018
4:00 PM**

Attendees: Rosie Reilly, Elizabeth Reisch, Peggy Shaver, Becky White, Rick Hogaboam, Mike Sloan, Ezequiel Luna, Marcia Stillman, Jeanette Quist, Claire Connley, Brittany Sullenger, Talley Gaskins, Michelle Rosenberger

I. CALL TO ORDER

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

II. MINUTES REVIEW/APPROVAL

- a. February 12 meeting – action item
Rosie 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. February 2019 – action item
Peggy moved to approve, Becky seconded, all in favor.

V. MONTHLY REVIEW

- a. Special Communications – information item
 - i. Staff member Marcia Stillman
 1. Marcia has worked at the Library for 7 years. She is full-time in Youth Services. Mike wrote an article in the SPLAT Report. Marcia started the abled collection and has been doing a lot of programming geared toward children and adults with disabilities. People from other libraries come to watch her programs.
 2. Mike served on SPLAT Team (Special Projects Library Action Team). They do a “Curiosity Report” that everyone can subscribe to. He wrote an article about Marcia and the programs she puts on. It has been well received.
 3. Marcia’s programs:
 - a. Humpback Whale Storytime: starts with signing a welcome song, then they have stories and instruments and it ends with bubbles and a humpback whale song.
 - b. You-Pick Storytime: they read and do the regular routine, and then they choose what to do at the end (work, play, read, etc.). They share, take turns, etc. They come from different centers and come for a community experience. They are creating friendships in a structured environment.
 - c. Teen Program called “The Club.” They simply hang out. They

pick out what they want to do and pick out the games they want to play.

- d. New Adult Program called “The Squad.” They meet in the afternoon. These will be adults who will come with a caregiver. They will play animal bingo, quarterly birthdays, finding out things they enjoy, etc.
 - e. Saturday Build with a Buddy: typically STEM or STEAM focused. Partnered with Home Depot on this program.
- b. City Council Liaison Report – information item
- i. Councilman Hogaboam: Stay tuned on the smoking issue. There is a stated willingness from the NDC group to install no-smoking signs.
 - ii. Claire update: David Bills reached out to Claire this morning. And then spoke with Beth Ineck, Robyn Sellers and Jared Bryan about the signs. Claire will be at next NDC meeting.
 - iii. Dennis Harmon got approved for a mini library. He wants to do ten and got approved for one. He got in contact with the Friends of the Library to give books.
 - iv. Rick Hogaboam has been going to the Senior Center. Wondering about access to books for them and the challenges of them getting to the library. Jeanette said Friends of the Library had once given books to the Senior Center, but they no longer do that since the new Library is easier to access for them.
- c. Director’s Report – information item
- i. Cameras will be going up end of this week or next week. Claire and other employees are patrolling more often around the perimeter of the library floors. Police are also patrolling 1-2 times per day throughout the Library.
 - ii. State of the City address is Wednesday, March 20 at 4PM at Columbia High School.
 - iii. Statistics:
 - 1. 41% through the year as of the end of February and have 68% of the budget remaining.
 - 2. Reason for decline in on-site program attendance for February: Tech Day was in February last year. This year it is in March.
 - 3. Outreach attendance went up because we had an Aerospace program at BSU this year.
 - 4. Would love to have a Library branch in the future. But what we can do now is have an outreach vehicle. A full-size Bookmobile cannot fit into the garage that we have. There is a sprinter van that can be outfitted for libraries. There is a hydraulic lift at the back of the van. We can do a lot of outreach for this. We wouldn’t need to have someone with a CDL license. We would have some maintenance and fuel costs. Estimated cost is \$135-\$150k. Claire will begin addressing this in the budget this year. May need to do fundraising, etc. This is the next step for the Library.
- d. Committee Reports – information items
- i. Downtown: nothing to report
 - ii. NDC: Elizabeth went to the meeting when they spoke about the smoking ordinance. No decision was made.
 - iii. Foundation: nothing to report

- iv. Friends: Meeting is tomorrow at 11am. In April is their annual meeting when officers are instated. Debbie Booth made treats for the staff and they were delicious and very appreciated.
 - e. Next meeting: April 9, 2019
- VI. OLD BUSINESS**
 - a. Annual Survey Results
 - i. Managements will go over each question and write things down regarding the questions. Updates will be given to the Library Board in April. Questions and answers from the survey will be made into social media graphics.
- VII. NEW BUSINESS**
 - a. Trespassed patron: This man was very unpleasant and hanging out in the children's area. We haven't seen him back since he was trespassed.
 - b. National Library Week 4/7-4/13: National Library Week begins April 7. We would love to do the hog dog patron appreciate day again. Wednesday, April 10, will be the patron appreciation day. Claire will ask the Library Foundation for funds for the supplies. From 11am-1pm, we gave away hot dogs and drinks to patrons.
- VIII. ADJOURNMENT: Elizabeth moved to adjourn, Rosie seconded, all in favor.**

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