



**REGULAR MEETING OF THE BOARD OF TRUSTEES  
NAMPA PUBLIC LIBRARY  
REGULAR MEETING AGENDA  
Tuesday, April 13, 2021 - 4pm**

**ATTENDEES: Steve Kehoe, Elizabeth Reisch, Kari Child, Claire Connley, Ezequiel Luna, Mike Sloan, Michelle Rosenberger, Beth Neunaber, Laura Abbott, Brittany Sullenger**

**I. CALL TO ORDER**

- a. Agenda Review/Approval – action item

**Steve moved to approve, Kari seconded, all in favor.**

**II. MINUTES REVIEW/APPROVAL**

- a. March 9 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. March 2021 – action item

**Steve moved to approve, Kari seconded, all in favor.**

**V. MONTHLY REVIEW**

- a. Director's Report – information item

- i. 3 new Pages hired, 1 more Page position will be opening soon. YS Position was just filled. AS and MS is fully staffed.
- ii. Summer Reading is virtual this year.
- iii. Women's Century Club donated \$2k this year. It will go toward the new Session Studio. Purchase state-of-the-art computer, video/sound editing software, studio mics, podcast setup, etc.
- iv. Ribbons of Hope: Child Abuse Awareness month. People can send ideas of "hope" and how they can change the world and staff makes them in the ribbons that are hung in the Children's Area on the 1<sup>st</sup> Floor.
- v. Ezequiel reviewed and explained Borrower Services Door Count Chart and talked about the Holds Pickup Window and Borrower Services desk.
- vi. Adult Services Report
  1. Be Well Nampa Project (NNLM) Grant extension is through April 30, 2021. Working on final report.
  2. Be Well Nampa services will continue.
  3. A staff training for Youth Mental Health First Aid through the SPEEDY Foundation (paid for by Be Well Nampa) was supposed to take place March 20, 2020. That was cancelled. It has been rescheduled.
- vii. Youth Services Report
  1. March is Financial Literacy Month. A video was recorded with ICCU and the video will go live tomorrow on YouTube.

2. Have partnership with New Horizons Dual Language School. They are having a family literacy night that we will be supporting via handouts, importance of summer reading, activities for kids to do, etc. Received underserved grant through ICfL and received a grant for 500 books. Every student who attends will be able to get a book.
  3. Partnership with Boise Philharmonic. Two performances coming up.
  4. Coming in July is Peter and the Wolf.
  5. Through the University of Idaho Canyon County Extension, we are having a Library in the Garden program. In the Fall, they will start a Junior Master Gardner Certification program.
  6. This afternoon is the first day VOX books will be circulating (books with sound).
- viii. Reviewed Fiscal Year Stats for March 2021
- b. Next meeting: May 11, 2021
- VI. OLD BUSINESS**
- a. Library Reopening May 3<sup>rd</sup>
    - i. Planning to return to full normal hours Monday, May 3.
    - ii. One more desk will be manned – Collaboration Corner
    - iii. Some study rooms and the Board Room will be opening.
      1. Patrons are responsible for cleaning the room before/after use.
    - iv. Programming will still be virtual and will hopefully open to in-person programming in the Fall.
  - v.
- VII. NEW BUSINESS**
- a. Policies
    - i. Unattended Child & Vulnerable Adult Policy – action item  
**Kari moved to approve, Steve seconded, all in favor.**
  - b. Fiscal year 2022 budget – information item
    - i. Position Control - Associate I part-time positions, Public Services
- VIII. ADJOURNMENT**
- Steve moved to adjourn, Kari 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](mailto: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.*