



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

**MEETING MINUTES
May 14, 2019
4:00 PM**

ATTENDEES: Elizabeth Reisch, Nick Smith, Peggy Shaver, Claire Connley, Becky White, Rosie Reilly, Councilman Rick Hogaboam, Brittany Sullenger, Talley Gaskins, Mike Sloan, Carsyn Jacobsen (Eagle Project), Jeanette Quist, Michelle Rosenberger, Ezequiel Luna

I. CALL TO ORDER

- a. Agenda Review/Approval – action item
Peggy moved to approve, Nick seconded, discussion.
ADD under special communication, Carsyn Jacobsen.
Approval of amended agenda, Peggy moved to approve, Rosie seconded, all in favor.

II. MINUTES REVIEW/APPROVAL

- a. April 9 meeting – action item
Nick moved to approve, Becky 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. April 2019 – action item
Rosie moved to approve, Peggy seconded, all in favor.

V. MONTHLY REVIEW

- a. Special Communications – information item
 - i. Carsyn Jacobsen: Flag retirement box for Eagle Scout project. Carsyn introduced his parents to the group. Carsyn built the flag retirement box. Poster designed by Carsyn's friend, materials donated by Carsyn's parents. The box will be housed in the 3rd Floor Local History Area.
- b. City Council Liaison Report – information item
 - i. No smoking signs are still awaiting approval by NDC.
- c. Director's Report – information item
 - i. A plan should be presented next month about dealing with overdue fines and how we're moving forward with going fine free.
 - ii. Idaho Library Future's Camp is coming up next month. From across the state, members from libraries had to apply. We had three employees from our library selected: Mike Sloan, Courtney Classen, Azzia Lamberson.
 1. Three-day intensive conference regarding future trends and needs of libraries. Everyone stays on campus.
 2. Free Comic Book Day – we were given 100 free comic books from Free Comic Book Day group and about 600 donated comics. We gave out all free comic book day comics, and about 150 of the other donated comics. It was well received. We were able to pass on the teen-rated donated comics to the Teen Comic Club.
 3. Beth and Claire worked on and completed a federal grant. We are waiting to hear back about the grant. We formed deeper partnerships with local health institutions throughout this process and it will be a positive thing for

our patrons.

4. Umbrella on Terrace: one of the umbrellas flew off the terrace and almost hit a little girl. This is a real concern. The umbrellas are now more secured.
5. Fiscal Year Stats: Patrons are using electronic resources a lot more than before.

d. Committee Reports – information items

- i. Downtown – nothing to report
- ii. NDC – nothing to report
- iii. Foundation – nothing to report

- iv. Friends – Sidewalk Sale is Tuesday, May 21 from 10:30am-1:30pm. June 18 and July 23 will be additional sidewalk sales.

e. Next meeting: June 11, 2019

VI. OLD BUSINESS

a. Summer Reading Kick-off, June 1 – information item

- i. Saturday, June 1, 10am-1pm. Universe of Stories is the theme. Registration is all online now. Patrons will enter their information on a Google Form, which will then populate a cohesive Google Spreadsheet. Online registration is the same for all ages, youth to adult. Paper registrations will only be going out on outreaches.
- ii. Parade America is this Saturday and we will have our float promoting Summer Reading.

VII. NEW BUSINESS

a. Fiscal Year 2020 budget – information item

- i. Preliminary budget meeting scheduled for this morning was cancelled. The meeting will be rescheduled.
- ii. Mayor encouraged Claire to set collection budget at \$230k, which is where we should be at. Mayor looking for efficiency in the workplace.
- iii. Budget hearings with City Council are in July.

b. Donations from Stampede – information item

- i. Art Committee reached out to Curtis Homer at Snake River Stampede. They donated four canvas painting which were done by Curtis Homer's son. Asking Foundation for funds to frame the canvases. They would be displayed in Local History Area. They also donated 200 posters which will be sold by the Foundation. Other posters by Wooster-Scott were also donated. Money earned by selling these posters will be going toward Local History Area fireplace fund.

1. In discussions with Facilities about moving Freedom Shrine to second floor in order to have space for four Snake River Stampede canvases and other art.

- ii. Stampede will be lending items for display during June/July.

VIII. ADJOURNMENT

Peggy moves to adjourn, Liz seconded, all in favor.

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