



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

**MEETING MINUTES**

**June 11, 2019**

**4:00 PM**

**ATTENDEES:** Elizabeth Reisch, Peggy Shaver, Nick Smith, Rosie Reilly, Becky White (via phone), Beth Neunaber, Councilman Rick Hogaboam, Ezequiel Luna, Mike Sloan, Talley Gaskins, Michelle Rosenberger, Jeanette Quist, Brittany Sullenger

**I. CALL TO ORDER**

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

**II. MINUTES REVIEW/APPROVAL**

- a. May 14 meeting – action item
  - i. Add Rosie to attendees.
  - ii. Nick 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. May 2019 – action item
  - i. Rosie moved to approve, Elizabeth seconded, all in favor.**

**V. MONTHLY REVIEW**

- a. Special Communications – information item
  - i. Nothing to report
- b. City Council Liaison Report – information item
  - i. Nothing to report
- c. Director's Report – information item
  - i. Parade America was last month. It was beautiful weather. We had 17 volunteers and staff ride and walk along the Library float. Theme was "Home of the Brave."
  - ii. Parks & Rec is putting together a Story Walk to promote health and literacy. Starting at Lakeview Park. Pages of a children's picture book will be displayed on a trail at Lakeview park, and people/families can walk and read the story. The library is selecting the book and preparing it for display.
  - iii. Budget meeting is tomorrow morning in the Mayor's Office at 10 AM.
  - iv. ILA is October 2-4. Is there interest from Board Members to be there? Registration is open now on ILA website. Trustees Day is on the Friday. Trustees can attend other sessions if desired.
  - v. Summer Reading Kickoff – had 41 new library card signups that day. That is 20 over last year.
  - vi. Claire and Beth submitted a grant through the National Network of Libraries of Medicine. Claire was contacted to attend a symposium in Bethesda

Maryland and Sara Cobb was chosen to attend. We have received a grant for the cost of the symposium.

- d. Fiscal Year Stats – reviewed the items, no discussion
- e. Committee Reports – information items
  - i. Downtown – nothing to report
  - ii. NDC – nothing to report
  - iii. Foundation – nothing to report
  - iv. Friends – sidewalk sale earned \$51. That is 51 bags of books that was sold. Next Tuesday is another sale, mostly youth and teen books. \$2 per bag.
- f. Next meeting: July 9, 2019

#### **VI. OLD BUSINESS**

- a. Summer Reading Kick-off, June 1 – information item
  - i. 1800 people attended the kickoff.
  - ii. About 2000 youth signed up and 545 adults.
- b. Fine-free processes – information item
  - i. Going fine-free in October. We are preparing for that transition, looking at checkout policy and some of the procedures as far as how we do things. Those updated policies will come to the Board for approval within the next couple months.
    - 1. 22,000 accounts are active (not expired). Of those, 10% are blocked by fines of \$10 or more. Once we go fine-free, no one will be receiving fines and fines will be waived.
    - 2. Lost or damaged items will still have charges associated with them.

#### **VII. NEW BUSINESS**

- a. Fiscal Year 2020 budget – information item
  - i. Set Special Budget Approval Meeting date
    - 1. **Tuesday, June 18 at 3:30 PM**

#### **VIII. ADJOURNMENT**

- a. **Peggy moved to adjourn, Rosie seconded, all in favor.**

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