



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

**MEETING MINUTES  
June 18, 2019  
3:30 PM**

**ATTENDEES: Elizabeth Reisch, Peggy Shaver, Rosie Reilly, Nick Smith, Claire Connley, Michelle Rosenberger, Brittany Sullenger**

**I. CALL TO ORDER**

- a. Agenda Review/Approval – action item

**Nick moved to approve, Peggy seconded, all in favor.**

**II. FISCAL YEAR 2020 BUDGET APPROVAL – Action Item**

- a. City Council still has to approve this in July. They approve the total number of the budget, not the line items. The Library Board approves the line items.

- b. Requesting budget to be set at \$230,000 for library collection. This would be a \$38,000 increase over last year's collection budget.

- c. Requesting \$78,221 to switch four part-time positions into two full-time positions. This will create better jobs for people, more efficiency and productivity in their position, etc.

- d. Parking in the garage: Mayor in support of Library staff parking fees being reduced. NDC agreed to lower the parking fees for the Library. Parking lot across the street will now be leased.

**Rosie moved to approve the FY2020 budget, Nick seconded, all in favor.**

**III. ADJOURNMENT**

**Nick moved to approve, Liz seconded, all in favor.**

*Individuals, who require language interpretation or special assistance to accommodate physical, vision, hearing impairments, please contact the Library at 208-468-5806 or [connleyc@nampalibrary.org](mailto:connleyc@nampalibrary.org). Requests should be made at least five (5) days prior to the meeting to allow time to arrange accommodations.*