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.

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