



**REGULAR MEETING OF THE BOARD OF TRUSTEES
NAMPA PUBLIC LIBRARY
REGULAR MEETING MINUTES
Tuesday, July 13, 2021
4pm**

ATTENDEES: Elizabeth Reisch, Kari Child, Steve Kehoe, Rich Williams, Claire Connley, Beth Neunaber, Michelle Rosenberger, Mike Sloan, Laura Abbott, Lance McGrath, Brittany Sullenger

I. CALL TO ORDER

- a. Roll Call
- b. Agenda Review/Approval – action item
Steve moved to approve, Rich seconded, all in favor.

II. MINUTES REVIEW/APPROVAL

- a. June 8 meeting – action item
Rich moved to approve, Steve 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. June 2021 – action item
Steve moved to approve, Rich seconded, all in favor.

V. MONTHLY REVIEW

- a. City Council Liaison Report – information item
 - i. Sandi Levi has been the City Council Liaison since May 2020.
- b. Committee Reports – information item
 - i. Foundation – Fantastic news on grant that was awarded. Have funds set aside to support additional monies needed. Will be changing direction of capital campaign to message appropriately.
 - ii. Friends – nothing to report
- c. Director's Report – information item
 - i. ARPA Grant – received grant of \$208,800 from ICfL to fund bookmobile. \$162k for initial bookmobile proposal. Fleet services recommends 4-wheel drive for the vehicle. This may increase the quote.
 - ii. Reviewed June 2021 Fiscal Year Statistics
- d. Next meeting: August 10, 2021 – Board Training from 4-5:30 PM

VI. UNFINISHED BUSINESS

- a. FY2022 Budget-action item
Elizabeth moved to approve, Kari seconded, all in favor.
- b. Brainstorming – tabled until future meeting

VII. NEW BUSINESS

a. Policies

- i. Check Out Policy - action item

Steve moved to approve, Rich seconded, all in favor.

- ii. Multipurpose Room Policy – action item

1. Add “total” to end of room fees (\$25 total, \$50 total, etc.)

Steve moved to approve, Rich seconded, all in favor.

- iii. Board Room Policy – action item

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

- iv. Rescind Pandemic Policy – action item

Rich moved to approve, Steve seconded, all in favor.

b. Strategic Plan Report – information item

- i. Reviewed. Will begin strategic planning again in 2022 to begin in 2023.

VIII. ANNOUNCEMENTS

- a. Library Board Bylaws need updated this year.

IX. ADJOURNMENT

Steve moved to adjourn, Kari seconded, all in favor.