ATTENDEES: Rosie Reilly, Elizabeth Reisch, Peggy Shaver, Nick Smith, Donna Bailey, Beth Neunaber, Claire Connelly, Brittany Sullenger, Laura Abbott, Ezequiel Luna, Mike Sloan, Michelle Rosenberger, Mackenzie Curtis

I. CALL TO ORDER
   a. Agenda Review/Approval – action item
   b. Rosie moved to approve, Nick seconded, all in favor.

II. MINUTES REVIEW/APPRAVAL
   a. August 13 meeting – action item
   b. Peggy moved to approve, Nick 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. August 2019 – action item
    b. Rosie moved to approve, Elizabeth seconded, all in favor

V. MONTHLY REVIEW
    a. Special Communications – information item
       i. Mackenzie Curtis, Terry Reilly Health Services
          1. Community Health Educator, will be here 24 hours per week
       ii. Laura Abbott, Youth Services Manager
          1. Worked for Nampa Library for 9 years. Went to Meridian for 4 years.
             Now back in Nampa.
    b. City Council Liaison Report – information item
    c. Director’s Report – information item
       i. Awarded $10,000 Bilingual Kindergarten Readiness Grant through ICfL.
          Working with New Horizons (bilingual) preschool pilot project. Going to put together Kindergarten Readiness kits, classes, etc. This was a very competitive grant and they only gave out $60,000 total.
       ii. Staffing: page positions open. Interviewing this week for full-time YS and AS positions.
       iv. Smithsonian Exhibit: Beth and Mike went to Moscow, ID to see how to put up the exhibit. “Crossroads: Changes in Rural America.” April-June (6 weeks)
       v. Kuna Migration went smoothly. Shut down Friday morning, went back up on Monday morning.
       vi. Reviewed August 2018 vs. 2019 stats
d. Committee Reports – information items
   i. Downtown: nothing to report
   ii. NDC: nothing to report
   iii. Foundation: nothing to report
   iv. Friends: Two items for raffle at Christmas Sale. Will be displaying them soon.
e. Next meeting: October 8, 2019

VI. OLD BUSINESS
   a. Idaho Library Association Conference – information item
      i. Sign Elizabeth up for the conference

VII. NEW BUSINESS
   a. Becky White resignation
      i. Interview Committee – action item
         ii. Elizabeth moved to appoint Peggy and Nick to be on the interview committee, Rosie seconded, all in favor.

VIII. ADJOURNMENT
   a. Rosie moved to adjourn, Peggy 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. Requests should be made at least five (5) days prior to the meeting to allow time to arrange accommodations.