ATTENDEES: Elizabeth Reisch, Peggy Shaver, Rosie Reilly, Nick Smith, Rick Hogaboam, Beth Neunaber, Claire Connley, Michelle Rosenberger, Laura Abbott, Ezequiel Luna, Mike Sloan, Brittany Sullenger

I. CALL TO ORDER
   a. Agenda Review/Approval – action item
   b. Peggy moves to approve with a change: move new business action items after approval of bills. Item 7 under 4. Seconded by Rosie, moved to approve.

II. MINUTES REVIEW/APPROVAL
   a. September 10 special meeting – action item
      i. Peggy moved to approve, Rosie seconded, all in favor.
   b. September 10 meeting – action item
      i. Rosie moved to approve, Elizabeth seconded, all in favor.
   c. September 26 special meeting – action item
      i. Rosie 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. September 2019 – action item
       i. Rosie moved to approve, Elizabeth seconded, all in favor.

V. MONTHLY REVIEW
   a. Special Communications – information item
      i. Rosie Reilly will not be applying for an additional term. She will be here through December. We thank her for her service.
   b. City Council Liaison Report – information item
      i. New Arborist was selected at last night’s City Council Meeting
      ii. New Workforce Development Leader was elected at last night’s City Council Meeting, Jamie Chapman
      iii. Elections are on Tuesday, November 5
   c. Director’s Report – information item
      i. ‘No Smoking’ signs are up in the plaza.
      ii. Staffing: Filled adult and youth services full-time positions, Marcus Hill in Adult Services and Azzia Lamberson in Youth Services (moved from Circulation). Will have interview for full-time Circulation position and two Page positions.
      iii. Fine-Free: Laura already had a great interaction with a family who have come back to the library because of going fine-free. So far it has been very
positive and staff have enjoyed the new change.

iv. Kindergarten Readiness Grant: Laura and Joyce will be overseeing this grant. Will be coordinating with a pilot preschool at New Horizon to help children get ready for Kindergarten. We hope to continue this as an ongoing program for patrons.

v. Began new budget year October 1.

vi. Reviewed Fiscal Year Stats for September / Year End
   1. Claire will have the annual report for the board at the December meeting

vii. Downtown Trick-or-Treat is Oct. 30 from 4-6pm. Sponsored by GoGo squeeZ.

d. Committee Reports – information items
   i. Downtown: nothing to report
   ii. NDC: nothing to report
   iii. Foundation: nothing to report
   iv. Friends: Raffle items are on display in book store and tickets can also be purchased there. Christmas Sale is November 15 and 16. Drawing for raffle items occurs Saturday, Nov. 16.

e. Next meeting: November 12, 2019

VI. OLD BUSINESS

VII. NEW BUSINESS

a. Board Bylaws Updates – Board Bylaws need to be reviewed and updated before the end of the year. Elizabeth recommended all board members review bylaws and discuss updates at next meeting. Send all revisions to Rosie by November 1 and she will compile for the next meeting.

b. Policies
   i. Board Room Policy – action item
      1. Change “after-hours” to “outside of regular library hours”
      2. Rosie moved to approve with edit, Peggy seconded, all in favor.

   ii. Multipurpose Room Policy – action item
      1. Change “after-hours” to “outside of regular library hours”
      2. Peggy moved to approve with edit, Elizabeth seconded, all in favor.

c. Board Elections – action item
   i. Nominations for Chair – Peggy nominated Nick
      1. Elizabeth moved to elect Nick Smith for Board Chair, Peggy seconded, all in favor.

   ii. Nominations for Vice-Chair – Elizabeth nominated Peggy
      1. Elizabeth moved to elect Peggy Shaver for Board Vice-Chair, Rosie seconded, all in favor.

VIII. ADJOURNMENT

a. Peggy moved to adjourn, Elizabeth 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.