



**REGULAR MEETING OF THE BOARD OF TRUSTEES  
NAMPAPUBLIC LIBRARY  
MEETING MINUTES  
January 14, 2020  
4:00 PM**

**ATTENDEES:** Nick Smith, Elizabeth Reisch, Peggy Shaver, Steve Kehoe, Jeanne Lopez, Laura Abbott, Michelle Rosenberger, Mike Sloan, Brittany Sullenger, Ezequiel Luna, Jeanette Quist, Beth Neunaber, Claire Connley

**I. CALL TO ORDER**

- a. Agenda Review/Approval – action item

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

**II. Introduction of new Board member Steve Kehoe**

**III. MINUTES REVIEW/APPROVAL**

- a. December 10 meeting – action item

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

**IV. PUBLIC COMMENT**

-Nampa Residents Wishing to Speak on an Agenda  
or Non-Agenda Item (3 Minute Limit)

**V. APPROVAL OF BILLS**

- a. December 2019 – action item

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

**VI. MONTHLY REVIEW**

- a. Special Communications – information item

- b. City Council Liaison Report – information item

i. Currently no liaison since Rick Hogaboam has new position with City.

- c. Director's Report – information item

i. Patron trespassed – patron causing problems, verbally abusive to staff,

swearing, threatening, panhandling, etc. He was trespassed yesterday. On December 20<sup>th</sup> he touched one of our staff members inappropriately. Staff member will file report tomorrow against him. He was just paroled.

ii. Clerk and Page open positions – interviewing for them this week.

iii. Bookmobile campaign officially kicks off March 14 during the birthday celebration. We've received around \$3k so far in donations. WOW – Wheels of Wonder (bookmobile name).

1. Whirl-a-Wish was purchased for this campaign. It should arrive this week.

iv. Census is coming up on April 1. We are an important part of that. Dedicated computers to the Census. Programming and education things around this.

v. Completed the Call for Artists meeting. 15 artists applied and top three were chosen. Those artists will be given \$200 each and will have two months to put together a proposal board. They will come before the panel on March 10 and choose a final proposal. Board will be on display for public comment for a couple weeks before the final meeting.

- vi. Christmas at the Library – over 1400 attendees. Huge success this year.
- vii. Programming –
  - 1. Destination Wellness is Saturday, Feb. 1 from 10am-2pm. We have 30 committed exhibitors. This is the second annual health fair. We have demonstrations and activities for the entire family.
  - 2. Youth Services – invited to staff holiday party for St. Luke’s. Did crafts and read stories.
  - 3. Saturday, Feb. 22 – BLOCK Fest, 8 months to 8 years old. Received scholarship for the training and activity supplies. Can increase creativity and STEM knowledge for kids.
- viii. Reviewed December 2019 Statistics. Computer sessions are down again due to expanded time allowance on computers. Results in less sessions, but not less hours. In February we should start to creep up again.
- ix. Dividing Readers in Children’s Area based on level.
- d. Committee Reports – information items
  - i. Downtown – nothing to report
  - ii. NDC – nothing to report
  - iii. Foundation – Bookmobile Campaign
  - iv. Friends – beginning of a new year. Regrouping and moving forward after holidays. Doing well and had a fabulous November and December in terms of what they’re bringing in. Moving that momentum forward. Support the Friends of the Library Book Store.
- e. Discussed having a police presence in the library.
- f. Discussed cost of Downtown Parking garage and staff parking.
- g. Next meeting: February 11, 2020

**VII. OLD BUSINESS**

- a. Strategic Plan Update – information item

**VIII. NEW BUSINESS**

- a. Policies
  - i. Collection Development Policy – action item
    - 1. Some changes include updating Mission Statement and fixing formatting issues. Special Collections portion was added.

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

**IX. ADJOURNMENT**

**Elizabeth moved to adjourn, Jeanne 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.*