



**REGULAR MEETING OF THE BOARD OF TRUSTEES
NAMPA PUBLIC LIBRARY
VIRTUAL MEETING MINUTES
Tuesday, February 9, 2021 - 4pm**

ATTENDEES: Elizabeth Reisch, Steve Kehoe, Rich Williams, Nick Smith, Kari Child, Claire Connley, Mike Sloan, Beth Neunaber, Michelle Rosenberger, Ezequiel Luna, Laura Abbott, Brittany Sullenger, Sandi Levi

I. CALL TO ORDER

- a. Agenda Review/Approval – action item
Steve moved to approve, Rich seconded. Under Old Business, change “Friday Open Hours” from action item to information item. All approved.

II. MINUTES REVIEW/APPROVAL

- a. January 12 meeting – action item
Rich moved to approve, Nick seconded, all in favor.
- b. January 26 special meeting – action item
Steve 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. January 2021 – action item
Nick moved to approve, Steve seconded, all in favor.

V. MONTHLY REVIEW

- a. Director’s Report – information item
 - i. Staff – rehiring staff positions. Circulation Clerks have been hired and positions have been filled. 4 Page positions are open. Interviewing for a two PT Adult Services and one FT Youth Services position.
 - ii. Vaccinations for Library Staff – considered essential workers through the City. First vaccinations have all been done.
 - iii. City time capsule – Claire is putting together photos and other things about 2020 for the City of Nampa time capsule.
 - iv. Reviewed January 2021 Stats.
 - v. Borrower Services: has been incredibly busy and will remain so. 484 holds per day average.
 - vi. Grab bags and book bundles are doing well. The adult book bundles may be eliminated after reopening.
 - vii. Adult Services Update: Marcus will lead “The Squad” programming and has reached out again. Take & Make kits will be adapted for them and their abilities.
 - viii. Youth Services Update: Submitting Summer STEM Grant today. Welcoming Libraries Grant – working with Idaho Educational Services for the deaf and the blind. Through them, there is a preschool with kids who are limited with

hearing. We have a formed ASL staff member who would like to deliver storytimes to them through us. Today Laura dropped off Library goodies to the Rec Center for their drive-through Valentines bag event. Greenhurst has started a class of 4-5-year-olds. They have agreed to be “My First Books” class where they will receive a free book every month for 9 months. Last two of Kindergarten Readiness videos will be filmed this week and next week. They will be edited and posted for families to enjoy. With Welcoming Libraries grant, we are hoping to caption all the videos. Hoping to caption in English and Spanish.

b. Next meeting: March 9, 2021

VI. OLD BUSINESS

a. Friday Open Hours – information item

b. Library Reopening – action item

- i. Making plans, with Board approval, to reopen Library on Monday, March 15. This will give us time to hire and train employees. Originally, plan to open Monday-Thursday 12-6pm, Friday & Saturday, 12-5pm, and Holds Pickup Window every day (except Sunday) from 12-5pm. The 12-5pm time for the window will be permanent hours.
- ii. All staff will remain wearing masks. Masks will be available for patrons.
- iii. No limit to how many people can be in building at one time.
- iv. Meeting rooms will remain closed during this time.
- v. Computers will move back to the 2nd floor.
- vi. All programming will remain virtual.
- vii. Item quarantine will continue with LYNX Consortium standards. As of March 1, items will be quarantined for 3 days instead of 5.

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

VII. NEW BUSINESS

VIII. EXECUTIVE SESSION

a. Pursuant to code 74-206(1) (b), Convene into Executive Session to consider the evaluation, dismissal or disciplining of, or hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Elizabeth moved to enter Executive Session, Steve seconded, all in favor.

Elizabeth moved to adjourn Executive Session, Nick seconded, all in favor.

IX. ADJOURNMENT

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

Due to the current guidelines regarding the Coronavirus, boards and commissions may be meeting remotely through teleconferencing or video conferencing. This is due to the current physical distancing guidelines and added guidelines that prohibit public gatherings. If you would like to attend the meeting, we will accommodate your participation by providing information on how to participate remotely. Please email the clerk's office at clerks@cityofnampa.us, please provide your name, address, and the specific board/commission meeting that you would like to listen to. Thank you for your understanding as we adopt these new measures during this time to comply with the current guidelines.