



**REGULAR MEETING OF THE BOARD OF TRUSTEES
NAMPA PUBLIC LIBRARY
REGULAR MEETING AGENDA
Tuesday, May 11, 2021 – 4pm**

ATTENDEES: Elizabeth Reisch, Steve Kehoe, Nick Smith, Rich Williams, Lance McGrath, Claire Connley, Beth Neunaber, Mike Sloan, Ezequiel Luna, Michelle Rosenberger, Brittany Sullenger

I. CALL TO ORDER

- a. Agenda Review/Approval – action item
Steve moved to approve, Nick seconded, all in favor.

II. MINUTES REVIEW/APPROVAL

- a. April 12 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)

- 1. Foundation Update: Looking to start raising funds for bookmobile

IV. APPROVAL OF BILLS

- a. April 2021 – action item
Steve moved to approve, Nick seconded, all in favor.

V. MONTHLY REVIEW

- a. Director's Report – information item
 - i. Staff:
 - 1. Emily Romero has recently resigned. Librarian I position is now open.
 - 2. Cassie Mitchell – New YS Associate I PT Employee
 - 3. PT Page and PT Clerk positions are open
 - ii. Library Reopening: we are now open back to pre-COVID hours. The study rooms and Board Room are open. Opening Multipurpose Room on June 1. Programs are still virtual, but we are looking into beginning some outdoor programs.
 - iii. Walk-in Vaccination Clinic – June 1, 9am-6pm – through Southwest District Health (Johnson & Johnson vaccine).
 - iv. NNLM Grant is now over, ended April 30, 2021.
 - 1. 22 Library staff and 2 City employees attended the Youth Mental Health First Aid Training through the Speedy Foundation. The objective is to aid participants in identifying youth-at-risk for suicide and other mental health challenges. Paid for through the NNLM grant.
 - v. Art Guild Spring Show will be Monday, April 17-26, in the Lobby.
 - vi. Borrower Services: Items picked up at the window accounted for 10% of total checkouts for April. Phone situation has been resolved.
 - vii. Adult Services: We have a partnership with FMRI (Family Medical Residency

of Idaho). Carolyn Maxstead who is doing her residency through FMRI will be doing projects with the Library. They will be doing at least one monthly program.

viii. Youth Services: planning Virtual Junior Master Gardeners program.

ix. Reviewed FY April 2021 Stats.

1. Elizabeth recommended putting together a narrative of how the Library operated during the Pandemic.

b. Next meeting: June 8, 2021

VI. OLD BUSINESS

a. New Technology – information item

- i. Mike recently spoke at a Rotary meeting. He showed his presentation to the Board regarding Tool Kits, Teen/Children Kits and Collaboration Corner. Spoke about the new technology that is being purchased through recent grants (i.e. GlowForge laser cutter, Cubelets, coding robots, sound/session studio, virtual reality).

VII. NEW BUSINESS

a. Innovative App – information item

- i. This app combines our current 2 apps (catalog browsing app and cloud checkout app) and makes it easier for patrons to search for materials. You can add all of your family's cards to this app and get notifications for all accounts.

b. Fiscal Year 2022 budget – information item

- i. Budget Narrative
- ii. Budget meeting Wednesday, May 26, 1pm – Council Chambers
 1. Nick Smith and Steve Kehoe will attend with Claire.

VIII. ADJOURNMENT

Nick moved to adjourn, Steve 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.