



**REGULAR MEETING OF THE BOARD OF TRUSTEES
NAMPA PUBLIC LIBRARY
REGULAR MEETING MINUTES
Tuesday, June 8, 2021 - 4pm**

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

I. CALL TO ORDER

a. Agenda Review/Approval – action item

Rich moved to approve, Steve seconded, discussion.

Discussion: Two changes to agenda: Under New Business (move New Business ahead of Old Business) Discuss request for use of Multipurpose Room Discuss schedules for next couple of months to schedule special event where all Board Members need to be.

All in favor.

II. MINUTES REVIEW/APPROVAL

a. May 11 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. May 2021 – action item

Kari moved to approve, Nick seconded, all in favor.

V. MONTHLY REVIEW

a. Director's Report – information item

i. Vaccination clinic was June 1. Southwest District Health arranged to have it at the Nampa Library. There were about 3-5 protestors all day. Mayor's Office and Library Director received a few emails regarding children's vaccinations. Parents had to be here for children to receive vaccinations. 14 people were vaccinated that day. No plans to do another one.

b. Next meeting: July 13, 2021

VI. NEW BUSINESS

a. Use of Multipurpose Room Request from Rotary Club. Discussed how many meetings were in the Multipurpose Rooms in 2019 and upcoming programs from 11:30am-1:30pm in the room.

i. Elizabeth will put together an email and Board will approve. May request purpose statement to be put at beginning of Multipurpose Room policy.

b. ICfL Trustee Manual has been published: In Idaho Code, Board is required to do orientation and training for new Board members. Elizabeth would like to schedule a Board training that everyone can attend. Tuesday, August 10, 4-5:30pm.

VII. OLD BUSINESS

a. Brainstorming Session

VIII. ADJOURNMENT

Steve moved to adjourn, Nick 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.