

Regular Meeting

December 7, 2017

Library Board of Trustees

Mountain Home Public Library

790 North 10th East – Mountain Home, ID

Chairperson: Jackie Harper

Vice Chair: Bonnie Sharp

Secretary/Treas: Mary Ellen Hale

Clerk for the Board: William Lamb

Board Members Present: Trustees Jackie Harper, Bonnie Sharp, Nadine Roberts, Mary Ellen Hale, Stacy Swenson

Excused:

Others Present: William Lamb, Library Director; Matt Bundy, City Council Liaison; Rich Sykes, Mayor; Fred Perez, City Council; Jimmy Schipani, City Council; Mark Bryant, City Council; Daniel Brennan, Councilman Elect; Jay Friedly, City Attorney; Nina Patterson, City Clerk; Paula Szafranski, City Treasurer; Stephanie Root, Mountain Home News

Councilman Bundy arrived at 6:38 p.m.

Roll Call – The meeting was called to order by Chair Harper and a quorum was established.

Public Input – None

Executive Session: Pursuant to Idaho Code Section 74-206(1)(b) – Personnel Matters

Trustee Sharp moved the Board adjourn into Executive Session pursuant to Idaho Code Section 74-206(1)(b) to discuss personnel matters. A second was received by Trustee Swenson.

The following vote was recorded:

Trustee Harper	AYE
Trustee Sharp	AYE
Trustee Hale	AYE
Trustee Roberts	AYE
Trustee Swenson	AYE

The vote being unanimous, the motion was carried and so ordered.

The Board of Trustees went in to Executive Session at 6:08 p.m.

The Board of Trustees came out of Executive Session at 7:07 p.m.

Consent Agenda –

- A. Approval of Minutes – Special Meeting – November 8, 2017
Special Meeting – November 14, 2017
- B. Approval of Bills – November 2017
- C. Approval of Policy 4.00 – Section 4.03: Library Cards
- D. Approve Library Director closure request for December 23rd

Trustee Roberts moved the Board approve the Consent Agenda as written. A second was received by Trustee Swenson. Motion carried.

Old Business –

A. Discussion/Decision on Library Director Leave Requests

Trustee Sharp requested this item be pulled and continued to the next meeting.

New Business -

Items Removed from Consent Agenda Section

Director and Other Reports

- Director Lamb updated the Board on upcoming programs including the Murder Mystery at the Senior Center and the Santa @ the Cinema at the Elks Lodge.
- New projectors were purchased to replacing existing projectors that have failed.
- Trustee Sharp announced that the Friends of the Library gathered to stuff Christmas bags for the upcoming Santa Visit. Also, the Friends Book Nook is doing really well.

Adjournment - With no further business to come before the Board, Trustee Roberts moved the meeting stand adjourned at 7:23 p.m. A second was received by Trustee Swenson. Motion Carried.

William Lamb, Library Director
and Clerk of the Board

Jackie Harper, Library Board Chair