

Regular Meeting

January 3, 2019

Library Board of Trustees

Mountain Home Public Library

790 North 10th East – Mountain Home, ID

Chairperson: Jackie Harper

Vice Chair: Stacy Swenson

Secretary/Treas: Mary Ellen Hale

Clerk for the Board: William Lamb

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

Excused: Bonnie Sharp, Trustee; Matt Bundy, Council Liaison

Others Present: William Lamb, Library Director

Roll Call – Chair Harper called the meeting to order at 6:01 p.m. and a quorum was established.

Public Input – None

Consent Agenda – ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.

A. Approval of Minutes: December 6, 2018 – Regular Meeting

B. Approval of Bills: December 2018

After a short discussion, Trustee Swenson moved the Board approve the Consent Agenda as written. Seconded by Trustee Hale. Motion carried.

Old Business –

A. **Action Item: Discussion/Decision on becoming a passport acceptance facility**

Director Lamb presented information from the U.S. State Department regarding the steps necessary to become an acceptance facility for U.S. passports. Due to upcoming service priorities, Lamb recommended that the Board not take any action on this item until January 2020. No action necessary at this time.

New Business -

A. **Action Item: Reappointment recommendation to Mayor and Council for expiring term of Board Trustee Stacy Swenson through February, 2024**

After a short discussion, Trustee Hale recommended Director Lamb send forward to the Mayor and Council a recommendation to reappoint Trustee Swenson. Seconded by Trustee Roberts. Motion carried.

B. Discussion Only: 2019 Library Goals

Director Lamb provided Trustees with an overview of the Library's 2019 goals (on file). Trustees and Lamb discussed the following priority areas:

- Circulation
- Collection
- Services
- Technology
- Board/Director

Adjournment - With no further business to come before the Board, Chair Harper adjourned the meeting at 6:34 p.m.

William Lamb, Library Director
and Clerk of the Board

Jackie Harper, Library Board Chair