

Regular Meeting

March 1, 2018

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, Mary Ellen Hale, Nadine Roberts, Stacy Swenson

Excused:

Others Present: William Lamb, Library Director; Matt Bundy, City Council Liaison; Stephanie Root, Mountain Home News

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

Public Input – None

Consent Agenda –

- A. Approval of Minutes – February 2018
- B. Approval of Bills – February 2018

After a short discussion, Trustee Roberts moved the Board approve the Consent Agenda. Seconded by Trustee Sharp. Motion carried.

Old Business – None

New Business -

- A. Items Removed from Consent Agenda Section
- B. Policy Review: Section 2.00, Personnel and Continuing Education; Section 3.00, General Objectives, Service Priorities, and Hours

Director Lamb advised the only recommended change was an update to the new Vision, Mission and Values statements. Trustee Hale moved the Board approve the updated policy sections. Seconded by Trustee Roberts. Motion carried.

- C. Discussion/Decision on request for the Library Director to travel to the annual American Library Association conference.

After a short discussion, Trustee Sharp moved the Board approve the request for the Library Director to attend the annual American Library Association conference held in New Orleans, LA, June 21st thru 26th, 2018. Seconded by Trustee Swenson. Motion carried.

D. Discussion/Decision on First Time Conference Attendance grant from the Idaho Commission for Libraries.

After a short discussion, Trustee Swenson moved the Library Director apply for the First Time Conference Attendance grant from the Idaho Commission for Libraries. A second was received by Trustee Hale. Motion carried.

Director and Other Reports

- Director Lamb reported that new digital displays are going up. Trustees will see an invoice coming through for the electrician.
- The City Council approved the Board to move forward with the self-check lease. Director Lamb is finalizing all the documents and will have them available for signature.
- Trustee Roberts mentioned the Friends of the Library would be holding a book sale on March 9th and 10th.

Adjournment - With no further business to come before the Board, Trustee Roberts moved the meeting stand adjourned at 6:31 p.m. Seconded by Trustee Swenson. Motion Carried.

William Lamb, Library Director
and Clerk of the Board

Jackie Harper, Library Board Chair