

## Special Meeting

June 8, 2017

Library Board of Trustees

Mountain Home Public Library

790 North 10<sup>th</sup> East – Mountain Home, ID

Chairperson: Jackie Harper

Vice Chair: Bonnie Sharp

Secretary/Treas: Mary Ellen Hale

Clerk for the Board: William Lamb

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

Excused: Nadine Roberts, Trustee; Matt Bundy, City Council Liaison

Others Present: William Lamb, Library Director

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

**Public Input** –

**Consent Agenda** –

- A. Approval of Minutes – May 4, 2017
- B. Approval of Bills – May 2017

After a short discussion regarding Library payables, Trustee Sharp moved the Board approve the Consent Agenda as written. A second was received by Trustee Swenson. Motion carried.

**Old Business** -

**New Business** -

### **Items Removed from Consent Agenda Section**

#### *Discussion/Decision on Library Roof Repair*

Director Lamb notified the Board at this time the City does not have the funds available to repair the roof. Due to the crossroads are at; Director Lamb believed it was time to ask the taxpayers to support an override levy. With the Board's approval, a levy request would go to the City Council and then, upon their approval, would go to the taxpayers to vote on. With the Library Bond paid off, taxpayers should see a decrease in taxes even with the addition of an override levy.

The levy would be for two-years and to ensure we could get the roof replaced in the first year, it would have to be for \$105,000 per year for a total of \$210,000. The second year funds would then be available to repair the interior of the building, including replacing the carpet and any other facility maintenance needs.

Trustee Hale moved the Board send forward a request to the City Council requesting they go out for a two-year override levy at \$105,000 per year to facilitate the replacement of the Library Roof and other repairs due to leak damage. A second was received by Trustee Sharp. Motion carried.

Director and Other Reports

- The Summer Reading Program is in full swing. Last year the Library had 414 participants and in the first week, we have already had 402 sign-ups.
- Director Lamb and Mayor Sykes have recently met regarding Trustee appointments and the Mayor would like to see some changes. A revision to the bylaws will be drafted for review at the September meeting.
- The Mountain Home Elks Lodge is donating \$1,000 to the Friends of the Library to be used to expand the Juvenile and Teen Graphic Novel sections.
- RFID has been purchased and training will take place later this month.
- Trustee Roberts reported that the Friends sunflower book nook has been doing quite well.

**Adjournment** - With no further business to come before the Board, Trustee Sharp moved the meeting stand adjourned at 7:10 p.m. A second was received from Trustee Swenson. Motion carried.

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William Lamb, Library Director  
and Clerk of the Board

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Jackie Harper, Library Board Chair