

Special Meeting
November 1, 2018
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, Bonnie Sharp, Mary Ellen Hale, Nadine Roberts

Excused: Stacy Swenson, Trustee; Matt Bundy, Council Liaison

Others Present: William Lamb, Library Director; Jim McNall, ICRMP; Daniel Brennan, City Council; Rich Sykes, Mayor; Nina Patterson, City Clerk; Paula Szafranski, City Treasurer; Jay Friedly, City Attorney

Trustee Hale arrived at 3:31 p.m.

Roll Call – Chair Harper called the meeting to order at 3:30 p.m. and a quorum was established.

Training Workshop presented by Jim McNall, ICRMP

Trustees and those in attendance participated in the training workshop.

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

- A. Approval of Minutes: October 11, 2018 – Special Meeting
- B. Approval of Bills: October 2018
- C. Approve 2019-2029 Capital Improvement Plan

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

Adjournment - With no further business to come before the Board, Trustee Hale moved the meeting stand adjourned at 5:07 p.m. Seconded by Trustee Sharp. Motion Carried.

William Lamb, Library Director
and Clerk of the Board

Jackie Harper, Library Board Chair