

Special Meeting
November 14, 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: Matt Bundy, City Council Liaison

Others Present: William Lamb, Library Director; Jenna Crowe, Mountain Home News

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

Public Input – None

Old Business - None

New Business -

A. Items Removed from Consent Agenda Section

B. Discussion/Decision on revision to the following Policy section:

a. Policy 1.00 – Section 1.02: Bylaws of the Library Board of Trustees, Article III, Powers and Duties, Section 5: Appointments

Director Lamb provided Trustees with an updated policy that clarifies their roles and responsibilities as mandated under Idaho Code.

After a brief discussion, Trustee Hale moved the Board accept the policy as presented.

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 carried.

C. Discussion/Decision on Library Director Leave Requests

Trustees held a short discussion on how leave requests for the Library Director should be handled. Trustee Hale moved the Board authorize Chair Harper to draft and send forward a letter to Mayor Sykes outlining the Board’s role.

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 carried.

Director and Other Reports

- Director Lamb notified the Board that while completing the State Statistical report, he observed that the Library has \$55k sitting in a separate budget line from the Library Bond remodel. The City Treasurer is working with the auditors to determine the best way to move that into the Library’s regular fund for the FY19 budget.
- Chair Harper noted there was some confusion regarding the request from Mayor Sykes to come before the Board. Chair Harper and Trustees decided that Chair Harper would invite Mayor Sykes to the next regular Board meeting.

Adjournment - With no further business to come before the Board, Trustee Sharp moved the meeting stand adjourned at 5:20 p.m. A second was received by Trustee Roberts.

William Lamb, Library Director
and Clerk of the Board

Jackie Harper, Library Board Chair