

Special Meeting
November 8, 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:

Others Present: William Lamb, Library Director; Kevin Tomlinson, Idaho Commission for Libraries; 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 – October 2017
- B. Approval of Bills – October 2017
- C. Approval of Policy 4.00 – Section 4.03: Library Cards

Trustees noted an error in the minutes regarding the Roll Call.

Trustee Sharp moved the Board approve the Consent Agenda with the noted corrections. A second was received by Trustee Swenson. Motion carried.

Old Business - None

New Business - None

Items Removed from Consent Agenda Section

Training – Trustee Responsibilities

Kevin Tomlinson from the Idaho Commission for Libraries was present to provide a training session on Trustee Responsibilities. Some of the highlights included:

- Governance and Policy Making
- Finance
- Human Resources/Personnel
- Service and Community Relations

Trustees thanked Mr. Tomlinson for his time and willingness to come provide overview training for the Trustees.

Discussion – Comments from the Mayor

Mayor Sykes was not available.

Director and Other Reports

- Director Lamb advised the Board that the Library has a new roof leak and the roofing contractor has been called to come patch it.
- The State Statistical report has been released by the Idaho Commission for Libraries and staff will be finalizing the statistics. The Board will receive a copy of the report when it is completed.

Adjournment - With no further business to come before the Board, Trustee Sharp moved the meeting stand adjourned at 7:38 p.m. A second was received by Trustee Roberts. Motion Carried.

William Lamb, Library Director
and Clerk of the Board

Jackie Harper, Library Board Chair