

Regular Meeting

April 2, 2020

Library Board of Trustees

Mountain Home Public Library

790 North 10th East – Mountain Home, ID

Chairperson: Bonnie Sharp

Vice Chair: James Green

Secretary/Treas: Mary Ellen Hale

Clerk for the Board: William Lamb

Board Members Present: Trustees Bonnie Sharp, Mary Ellen Hale (Via Phone), James Green, Rich Sykes, Brad Fesperman

Excused:

Others Present: William Lamb, Library Director; Matt Bundy, Council Liaison

Roll Call –Chair Sharp called the meeting to order at 5:00 p.m. and a quorum was established.

Public Input – None

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

- A. Approval of Minutes: February 6, 2020; March 17, 2020; March 25, 2020
- B. Approval of Bills: February 2020; March 2020

Director Lamb noted on the March 25th minutes, Councilmember Bundy was present. Trustee Green moved the Board approve the Consent Agenda with the corrected minutes. Seconded by Trustee Fesperman. Motion carried.

Old Business –

A. **Action Item: Approve Library Director Evaluation**

Trustee Green provided Trustees and Director Lamb with an overview of the Library Director evaluation. After a short discussion, Trustee Sharp moved the Board approve the evaluation as presented. Seconded by Trustee Hale.

The following vote was recorded:

Trustee Green	AYE
Trustee Hale	AYE
Trustee Fesperman	AYE
Trustee Sharp	AYE
Trustee Sykes	NAY

The majority of the vote being in favor, the motion carried.

New Business –

A. **Action Item: Items removed from the consent section**

There were no items removed from the Consent Agenda.

B. **Action Item: Discussion/Decision on FY20/21 Library Budget Request**

Trustees and Director Lamb reviewed the Library's draft budget request (on file) and went line by line to determine where expenditures could be reduced to make up an anticipated revenue shortfall. Discussions included not filling staff openings, reducing full-time to part-time and reducing a permanent part-time to a seasonal part-time.

Director Lamb noted that he had concerns that every year it is the same conversation regarding the Library budget and if it is the same year after year and expenditures lines continue to get reduced there will be nothing left to provide any actual services.

Trustees and Director Lamb were able to collaboratively reduce \$9,750.00 of the anticipated \$21,000 shortfall from various expenditure lines. Trustees decided they would like to have a meeting with the City Treasurer to discuss where things stand with potential staff cost-savings through the end of the fiscal year.

Director and Other Reports –

- None at this time.

With no further business to come before the Board, Trustee Fesperman moved the meeting be adjourned at 6:45 p.m. Seconded by Trustee Green. Motion carried.

William Lamb, Library Director
and Clerk of the Board

Bonnie Sharp, Library Board Chair