

Regular Meeting
March 4th, 2021
Library Board of Trustees
Mountain Home Public Library
790 North 10th East – Mountain Home, ID

Chairperson: James Green
Vice Chair:
Secretary/Treas: Brad Fesperman
Clerk for the Board: Shasta Hochstrasser

Board Members Present: Trustees James Green, Daniel Mercado, Priscilla Sisson, Samantha Trombly;

Excused: Trustee Brad Fesperman, Council Liaison Brad Stokes

Others Present: Shasta Hochstrasser, Interim Library Director

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

Public Input – None

Trustee Orientation with Kevin Tomlinson from the Idaho Commission for Libraries

<https://fb.watch/41icLdBGW2/>

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

A. Approval of Minutes – February 4, 2021

B. Approval of Bills – February 2021

Trustee Mercado made a motion to approve the consent agenda. Trustee Sission seconded.
Motion carried.

Old Business –

A. Action Item: Discussion/Decision on Recommendation Letter regarding Nonresident Card Pricing

Interim Director Hochstrasser explained that because the rate was higher than 5%, a public hearing is needed and is set for March 8th, 2021 for the City Council to approve.

Trustee Sission asked if there was anything in place for those who can't afford to purchase a Nonresident card. Chairman Green said that there had been talk in the past with a few organizations that the library could reach out for partnership opportunities. Interim Director Hochstrasser referenced the Student Card rate and Trustee Trombly mentioned the temporary Summer Reading Program Cards issued out for use in June – end of August as alternatives.

New Business –

A. Action Item: Items removed from the consent agenda.

None.

B. Discussion/Possible Action – Introduce new board members

There are now 3 new members on the Library board. Daniel Mercado is a father to a 14 year and works over at City Hall. Priscilla Sission is a retired teacher and librarian who taught for 30 years. Samantha Trombly is a 1st- 3rd grade teacher at Richard McKenna and is a mom to an 11 & 13 year old.

C. Discussion/Possible Action – Vote in Vice Chair

Chairman Green noted Vice Chair Sykes had stepped down as a Vice Chair Library Trustee and therefore a vote is needed to appoint a new Vice Chair. Trustee Fesperman would like to stay as the Secretary/Treasurer to the board. Chairman Green made a motion to appoint Trustee Mercado as the new Vice Chair. Trustee Sission and Trustee Trombly asked Trustee Mercado if that was acceptable to him. He replied yes.

The following vote was recorded:

Chairman Green	AYE
Trustee Mercado	AYE
Trustee Sission	AYE
Trustee Trombly	AYE

Motion carried.

Director's Report –

1. HVAC Bid and Stucco/Paint Bid – waiting for one more bid to present to the Library Board next month.
2. The library was approved for both Summer STEM Grant & Summer Intern Grant
3. Quarantine Schedule for library items
March – 5 days
April – 3 days
4. After talking with staff and the prospects of progressive access to the vaccine, the library will implement increased access beginning Monday, March 8th

Browsing Hours
Monday – Friday
10am – 5pm
5. Staff Uniforms have been ordered. Purchase needs to go through before delivery.

6. Staff are asked to attend and track webinars for continued education. Highly recommended webinars viewed will be shared for other staff to view.

Executive Session: Pursuant to Idaho Code Section 74-206(1)(a) – Personnel Matters

Trustee Green made a motion to go into Executive Session pursuant to Idaho Code Section 74-206(1)(a) – Personnel matters. Seconded by Trustee Trombly.

Interim Director Hochstrasser left the meeting at this time.

The Board of Trustees entered into Executive Session at 6:25p.m.

The Board of Trustees came out of Executive Session at 6:33p.m.

Chairman Green asked Interim Director Hochstrasser to add action item to next month's Library Board meeting, Pursuant to Idaho Code Section 74-206(1)(a) – Personnel Matters.

Adjourn –

With no further business to come before the Board, Trustee Trombly moved the meeting be adjourned at 6:35p.m. Seconded by Trustee Sission. Motion carried.

Shasta Hochstrasser,
Interim Library Director & Clerk of the Board

James Green, Library Board Chair