

Regular Meeting - **DRAFT**

December 3, 2020

Library Board of Trustees

Mountain Home Public Library

790 North 10th East – Mountain Home, ID

Chairperson: James Green

Vice Chair: Rich Sykes

Secretary/Treas: Brad Fesperman

Clerk for the Board: William Lamb

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

Excused:

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

Roll Call –Chair Green 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: November 5, 2020; November 11, 2020
- B. Approval of Bills: November 2020
- C. Approve renewal of Internet Safety Policy

Director Lamb requested to pull the November 11, 2020 minutes as they were not available in time for this meeting.

Lamb also noted that the Internet Safety Policy review is required by law and there are no changes. This policy just affirms that the Library will abide by the Children’s Internet Protection Act and State Law regarding filtering and protecting minors from harmful materials.

Trustee XXX made a motion to approve the consent agenda with removing the November 11, 2020 minutes. Seconded by Trustee XXX. Motion carried. 0

Old Business –

- A. **Action Item: Discussion/Decision on recommended changes to Section 1.00, Board of Trustees bylaws**

XXX

- B. **Action Item: Discussion/Decision on recommended changes to Section 2.00, Personnel and Continuing Education**

XXX

- C. **Action Item: Discussion/Decision on allowing Mountain Home Public Library to become part of a proposed Library District**

XXX

New Business –

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

- B. **Action Item: Discussion/Decision on design of Library Mural**

Trustee Fesperman made a motion to table this item pending recommendations from the working committee. Seconded by Chair Green. Motion carried.

Director and Other Reports –

- Director Lamb noted that the new ADA sidewalk has been completed.
- The Library has increased the number of virtual programs it offers to the community and it has been well received.
- The local community canvas has submitted mural ideas and those will be coming to the Board in December for review.

Adjourn –

With no further business to come before the Board, Trustee XXX moved the meeting be adjourned at X:XX p.m. Seconded by Trustee XXX. Motion carried.

William Lamb, Library Director
and Clerk of the Board

James Green, Library Board Chair