

Special Meeting - **DRAFT**

June 20th, 2024

Library Board of Trustees

Mountain Home Public Library

790 North 10th East – Mountain Home, ID

Chairperson: Currently Vacant

Vice Chair: Daniel Mercado

Secretary/Treas: Christina Mattern

Clerk for the Board: Shasta Hochstrasser

Board Members Present: Secretary/Treasurer Christina Mattern – on phone
Trustee Laurel Waters
Trustee Carlotta McCarthy

Excused: Vice Chair Daniel Mercado
Trustee Priscilla Sisson
Scott Harjo – City Councilman Library Liaison

Others Present: Shasta Hochstrasser – Library Director
Samantha Harjo - Citizen

Roll Call – Secretary/Treasurer Christina Mattern called the meeting to order at 5:05 p.m. and a quorum was established.

Public Input – **None.**

Old Business –

Discussion/Action Item: Approve the updated Collection Development Policy

Section 5, Numbers 5.01, 5.01a, 5.01b (pages 1-4);

Request for Reconsideration of Materials Policy Section 5, Number 5.02 (pages 1-6);

Request for Reconsideration of Materials Form Policy Section 5, Number 5.02a (pages 1-8)

Trustee McCarthy addressed the need to change the word as to is on Section 5.00, Number 5.02, page 3, part C, first sentence. She also noted a formatting need to align the yes or no questions in Section 5.00, Number 5.02a, page 2. Director Hochstrasser noted the needed changes and would fix them following the meeting.

Trustee Waters made a motion to approve the updated Collection Development Policy with the additional suggested changes to:

Section 5, Numbers 5.01, 5.01a, 5.01b (pages 1-4);

Request for Reconsideration of Materials Policy Section 5, Number 5.02 (pages 1-6);

Request for Reconsideration of Materials Form Policy Section 5, Number 5.02a (pages 1-8)

Trustee McCarthy seconded.

The following vote was recorded.

Secretary/Treasurer Mattern	AYE
-----------------------------	-----

Trustee Waters	AYE
----------------	-----

Trustee McCarthy	AYE
------------------	-----

Motion carried.

Adjourn –

With no further business to come before the Board, the meeting was adjourned at 5:10 p.m.

Shasta Hochstrasser,
Library Director & Clerk of the Board

Daniel Mercado
Library Board Vice Chair