

2-1. **ACTION ITEM:** August 13 Meeting Minutes Review/Approval

NAMPA LIBRARY BOARD REGULAR MEETING MINUTES

August 13, 2024

Meeting Call to Order/Roll Call

Present: Member Leslie Howard, Member Steve Kehoe, Member Nick Smith, Member Elizabeth Reisch

Absent: Member Rich Williams

Staff Councilmember Victor Rodriguez, Library Director Claire Connley, Attendee Beth Neunaber,
Present: Attendee Mike Sloan, Attendee Jeannette Leroy, Attendee Ezequiel Luna

(1) Agenda Review/Approval

1-1. **ACTION ITEM** – Agenda Review/Approval

MOVED by Kehoe and **SECONDED** by Howard to Approve the Agenda.

RESULT: Passed [3 TO 0]

AYES: Howard, Kehoe, Smith

NOES: None

ABSTAIN: None

(2) Minutes Review/Approval

2-1. **ACTION ITEM** – July 9 Regular Meeting Minutes

MOVED by Kehoe and **SECONDED** by Howard to Approve the item.

RESULT: Passed [3 TO 0]

AYES: Howard, Kehoe, Smith

NOES: None

ABSTAIN: None

(3) Public Comment

3-1. Nampa Residents Wishing to Speak on an Agenda or Non-Agenda Item (3 Minute Limit)

(4) Approval of Bills

4-1. **ACTION ITEM** – July 2024

MOVED by Howard and **SECONDED** by Kehoe to Approve the item.

RESULT: Passed [3 TO 0]

AYES: Howard, Kehoe, Smith

NOES: None

ABSTAIN: None

(5) Monthly Review

5-1. City Council Liaison Report, Victor Rodriguez – Information Item

- Reported budget is lined up. \$460,000 bond will mostly go to Police and Hwy 16 development.
- No tax increase. Shared information about tax revenue.

5-2. Foundation Committee Report – Information Item

5-3. Friends Committee Report – Information Item

- Book sale coming up on Friday, September 20, from 9am-4pm.

5-4. Director's Report – Information Item

- Reimagining Youth NonFiction – second week in September.
 - Eagle Public Library recommended bins for out-facing books.
 - Demonstrated new bins which will be interspersed on the first floor.
- Elevator troubles, part took about three weeks to arrive. Allowed staff to use for carts, but no public use. Is working now, but bill has not yet arrived.
- Summer Reading over. Corbin Maxey had about 1,000 people here.
- Stats are really good; circulation is up; door count is up.
- Jeannette shared park visits by the Bookmobile. Passed out 180 "passports" for Summer Reading.
 - Used STEM ESSER grant to fund Summer Reading programs.

(6) Unfinished Business

(7) New Business

7-1. **ACTION ITEM** – Checkout Policy

MOVED by Howard and **SECONDED** by Reisch to Approve the item.

RESULT: Passed [4 TO 0]

AYES: Howard, Kehoe, Smith, Reisch

NOES: None

ABSTAIN: None

7-2. **ACTION ITEM** – Community Events Posting Policy

MOVED by Kehoe and **SECONDED** by Howard to Approve the item.

RESULT: Passed [4 TO 0]

AYES: Howard, Kehoe, Smith, Reisch

NOES: None

ABSTAIN: None

(8) Announcements

8-1. Next Meeting: Tuesday, September 10, 2024, 4PM

Adjournment

MOVED by Howard and **SECONDED** by Kehoe to Adjourn the meeting at 4:42 PM.

RESULT: Passed [4 TO 0]

AYES: Howard, Kehoe, Smith, Reisch

NOES: None

ABSTAIN: None