

Minutes

Gooding Public Library Board of Trustees Regular Monthly Meeting

Gooding, Idaho
July 30, 2018

Welcome/Roll Call

The meeting was called to order by Board Chairman Cora at 6:35PM and was held in the Gooding Public Library at 305 West 5th Avenue in Gooding, Idaho. Director Cindy Bigler and other trustees present were Heather Wright, Cora Caldwell, Gary Major and Pat Cambell. Kim Perkins came in late

Also present were, no guess attended.

There were no members of the public present.

The Gooding Public Library Foundation was represented by Cora Caldwell.

Public Comments and Acknowledgements

No public comments were made.

Approval of minutes – regular meeting, Heather read the minutes from June 30, 2018. Moved by approve by Cora, seconded by Gary. All present approved. Motion passed

Report of Income and Expenditures

Approval of expenditures

Pat moved to accept the Treasurer's Report of income and expenditures and to pay the expenditures. Seconded by Gary. The motion passed unanimously.

Communications

Reports of committees and delegates

Report of the Library Director

Statistics:

Programs: We do not have many programs going on in August, do to school starting, and fair.

Cindy watched a webinar on helping family's impact on STEM program.

County commission meeting on August 6th, 10:30am, for our plan for districting.

Heather made a motion to accept the Report of the Library Director as submitted. Seconded by Pat. The motion carried with a unanimous voice vote.

Unfinished Business

We discussed contacting Donnelly, on helping with some details for districting. Need Ordinance paperwork from tax commission. We have to have an accountant to do our payroll, and accounting bookwork. Buhl library wants to have a meeting with us on going to district. Buhl is interested in going to district. Meeting September 28, 2018 10:00am.

•Summer reading program last day July 31, last day to turn in reading log August, 20.

Kim Perkins Joined at 7:15PM

New Business

•Staff Training: Training on how to use chrome books, computers, robotics, Google drive. We will give them a few more working hours, to learn how, to run the programs we provide.

•High School Yearbook Project: Oklahoma Correctional industries contacted us to see if we would like to digitalize our high school yearbooks.

Idaho Power project to upgrade lights.

Library board members need to do an evaluation on our Library Director. We will make a form, evaluate individually, and then have a meeting and evaluate together as a board. August 27, 2018 5:30PM. This will be in executive session meeting.

Follow up meeting will be September 4, 2018 6:30PM with Cindy

Adjournment

Heather moved to adjourn the meeting at 7:57PM

The next scheduled meeting will be: August 27, at 6:30 p.m. at the Gooding Public Library, 305 West 5th Avenue, Gooding, Idaho.

Preliminary agenda items:

Respectfully submitted,
Heather Wright
Secretary

Date Approved _____August 27, 2018_____

Cindy Bigler, Director

Cora Caldwell, Board Chairman