

LIBRARY BOARD MEETING

Tuesday

6 February, 2018

6:30 pm

Library

Christie Morales, Chair, called the meeting to order at 6:27.

Roll Call

Present: Christie Morales, Ron Beutler, Eric Pfiefer, Lucky Pennington.

Eric motioned to approve consent agenda which included: 2 January Library Board Minutes, Financial Report, Director's Report. and Claim Approvals. Motion passed.

Ron motioned to approve Claims Approval for \$520.18. Motion passed.

Old Business:

- A. Jana reported that phone services were being installed at the present time, and that Internet services would be installed in July.
- B. A motion was made that Christie and Jana would sign a contract with FMTC for phone services. Motion passed.
- C. A strategic plan was discussed with three main topics being presented: 1. a building sufficient to meet needs 2. increased and advanced technological improvements 3. visibility to the public and patrons of the library.

New Business:

- A. Lucky motioned to hear Stephan Cook present information for a Payette District Library District to the Library Board at the March board meeting. Motion passed.
- B. 2019 budget decisions were discussed. No action was taken at this time.

There were no citizen's comments.

Christie Moved to adjourn at 8:05. Motion passed.