

LIBRARY BOARD MEETING
Tuesday 6 March, 2018
6:30 pm in Library

Christy Morales, Chair, called the meeting to order at 6:30 pm.

Roll Call:

Present: Christy Morales, Ron Beutler, Eric Pfeifer.

Ron motioned to approve consent agenda which included: 6 February Library Board Minutes, Financial Report, Director's Report, and Claim Approvals. Motion passed unanimously.

Eric motioned to approve Claims Approval for \$1,035.90. Motion passed unanimously.

Old Business:

- A. Jana presented a written strategic plan with three main topics: 1) Obtain a building that will provide space and allow for growth over the next 20 years. 2) Increase and advance technological improvements to meet needs of patrons and library staff. 3) Increase visibility through community involvement. Ron motioned to accept the written strategic plan. Motion passed unanimously.
- B. Jana presented material to study for budget preparation for fiscal year 18/19. It was noted that \$2,586.73 dollars was available in donations primarily from patrons attached to water bills. No action was taken at this time.

New Business:

- A. Jana presented a desire to attend a seminar in Salt Lake City concerning latest trends in library designs, renovating/retrofitting spaces large or small that would aid in planning a library of the future. She said she could apply to ICL for money to help with the trip. Ron motioned for approval of the trip. Motion passed unanimously.
- B. Jana presented Logo Contest Rules to provide the Armoral Tuttle Library with a logo design to represent the library in future endeavors. Eric motion that the contest rules be accepted as written. Motion passed unanimously.

Citizens attending/comments: Meeting was attended by the Payette City Library director and by Stephen Cook proponent for a Payette District Library. Mr. Cook presented information to the library board concerning a possible formation of a county wide library district and answered questions from the board concerning the issue.

Christy Moved to adjourn at 7:38 pm. Motion passed.