

LIBRARY BOARD MEETING
Tuesday 1 May, 2018
6:30 pm in Library

Christy Morales, Chair, called the meeting to order at 6:31pm.

Roll Call:

Present: Christy Morales, Ron Beutler, Lucky Pennington.

Ron motioned to approve consent agenda which included: 6 March Library Board Minutes, February 2018 Financial Report, Director's Report. Motion passed unanimously.

Ron motioned to approve Claims Approval for \$1,703.45. Motion passed unanimously.

Old Business:

- A. A new building's physical and budget decisions was discussed. No motions were made.
- B. Under Budget, the following moves were made:
 1. Ron moved to discontinue overdue book fines. Motion passed unanimously.
 2. Christy moved to increase non-resident fees to \$20 as of September 1, 2018. Motion passed unanimously.
 3. Lucky moved to increase copy/print fees as stated: black and white 15 cents and color 25 cents. Motion passed unanimously.
 4. Christy moved to approve a contract with "Overdrive". The motion passed unanimously.

New Business:

- A. Jana discussed her trip to Utah and the information she received at her meeting.
- B. Discussed our position on District Library. It was suggested letters explaining why we do not want to be a part of the District Library should be sent to Jana for informational use.
- C. The board received handouts concerning membership in the Idaho Library Association.
- D. Received and reviewed new laws for libraries.
- E. Discussed library rules of conduct. No motions were made on any of the above New Business.

Christy moved to adjourn at 8:15 pm.