

LIBRARY BOARD MEETING  
Monday, 6 August, 2018  
6:30 pm in Library

Christy Morales, Chair, called the meeting to order at 6:28 pm.

Roll Call: Present: Christy Morales, Ron Beutler, Heather Airoidi, Lucky Pennington, and Kevin Miller.

Ron motioned to approve consent agenda. Motion passed unanimously.

Christy motioned to approve Claims Approval of \$1,267.84. Motion passed unanimously. Claims Approval was signed by two board members.

Old Business:

1. The Internet Access and Use Policy was discussed and reviewed. Christy moved to accept the policy as written. Motion passed unanimously.
2. The Payette District Library Proposal was discussed. Items discussed included:
  - A. November 6 election date
  - B. Simple majority needed
  - C. 10 days before election a form letter will come to all voters of county
  - D. Our position and things needed to be done if proposal passes
  - E. Proposal costs need to be paid within a time limit before election to get the proposal on the ballotNo motions were made, and no action was taken on the District Library Proposal matter.

New Business: There was no new business.

Public Comments: There were no public comments.

Adjournment: Christy adjourned at 7:51 pm.