

LIBRARY BOARD MEETING
Tuesday 10 July, 2018
6:30 pm in Library

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

Roll Call: Present: Christie Morales, Ron Beutler, Heather Airoldi, Lucky Pennington.

Ron motioned to approve consent agenda. Motion passed unanimously.

Christy motioned to approve Claims Approval. Motion passed unanimously. Christy and Heather signed Claims Approval.

Old Business:

1. City Council's approval of Budget was discussed. No action was needed.
2. The Patron Behavioral Policy was discussed. Christy moved to accept the Policy as written. Motion passed unanimously.
3. The Unattended Patron Policy was discussed. Ron motioned to accept the Policy as written. Motion passed unanimously.
4. The Vulnerable Adult Policy was discussed. Christy motioned to accept the Policy as written. Motion passed unanimously.
5. The Policy for Violation was discussed. Ron motioned to accept the Policy as written. Motion passed unanimously.

New Business:

1. An Internet Use Policy and Computer Use Policy were discussed. It was decided that the director would make adjustments in current policies and present the new adjustments at a later meeting.
2. The library would be closed early on August 9, 2018, because of Payette County Fair Parade.

There were no Public Comments.

Christy adjourned meeting at 8:08 p.m.