

**LIBRARY BOARD MEETING**

**Tuesday 7 May, 2019**

**6:30 pm in Library**

Heather Airoldi, Chair, called the meeting to order at 6:35.

**Roll Call:** Heather Airoldi, Robert Sprague, Ron Beutler, and Aubri Sotutu were present. Christy Norris was not in attendance.

**Consent Agenda:** Aubri motioned to approve consent agenda. Motion passed.

**Claims Approval:** Ron motioned to approve Claims Approval of \$1,169.92. Motion passed. Claims Approval was signed by Heather and Melanie.

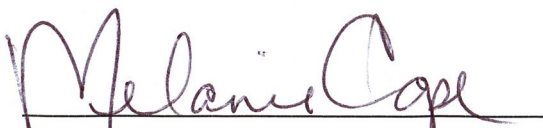
**Old Business:** Members discussed the need for IT service for the libraries computers. No one on the board or library workers feel confident enough to service our computers on a regular basis. It was suggested that someone talk to Scott Moscrip or Leah Campbell from Internet Truck Stop to see if there was a competent person working there that would be interested in servicing the library computers for a nominal fee. It was also suggested that we look into a terabyte external hard-drive to back up our computers on a regular basis. Looking at Staples or looking on Amazon was suggested. Talking with Clay Ritter from Payette was also suggested.

No action was taken, and the IT service question was tabled until our next meeting on the 4<sup>th</sup> of June.

**New Business:** A discussion that there needed to be training for Overdrive was discussed. No action was taken.

**Announcements:** Next meeting will be June 4, 2019.

**Adjournment:** Heather made a motion to adjourn meeting at 7:20. Motion passed.

  
Melanie Cope- Library Director

  
Heather Airoldi, Chairperson