

LIZARD BUTTE LIBRARY
AGENDA

Jan. 9, 2020
Time: 5:30pm
Lizard Butte Library

Library Board Members:

Sue Adams ____
Julia Burham ____
Maurina Rowley ____
Jamie Parkins ____
Margaret Scott ____

Notice of Meeting Posted: 1/2/20

Agenda Posted:

Conducted by _____ Called to order _____

MINUTES: Nov. 14th Board Mtg. Read ____ Amended ____ Approved by unanimous consent ____

LIBRARIAN'S REPORT: Read ____ Amended ____ Approved by unanimous consent ____

FINANCIAL REPORT: Read ____ Amended ____ Approved by unanimous consent ____

PAYMENT VOUCHERS: Read ____ Amended ____ Approved by unanimous consent ____

Checks signed by: _____

Unfinished Business:

1. MOBILE HOTSPOT POLICY – Most libraries that I contact have not had as many hotspots lost. They do assess a fee but it is to the library card just as we do.

New Business:

1. COMMUNITY ROOM POLICY – Caldwell Library does have a fee for staying over in their community room. They ask for the money when they are closing. Nampa Library attaches the fee to their library card.
2. IPADS – We need more space for the Ipads, there is not enough to update them effectively. We can purchase more memory from Apple for 9.99 per month.
3. OVERDRIVE – Has made some changes to how they bill libraries. We have an annual fee of \$1800.00. \$600.00 of that goes to upkeep of the database \$1200.00 goes to content credit. This is a great change for us because we pay less for the database.
4. DIRECTOR RESIGNATION – Janna will offer her resignation as of March 31, 2020. I would like the board to have enough time to find a new director.
5. PURCHASE REQUESTS – None

Adjournment Time _____