



**THE CITY OF EAGLE
EAGLE LIBRARY BOARD**
Eagle City Hall, 660 E. Civic Lane
May 16, 2018 6:00 P.M.

1. **CALL TO ORDER:** 6:04 pm

2. **ROLL CALL:** ROGERS, MORTENSEN, SOELBERG, HYER JOINED 6:08

3. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**

None

4. **Approval of Minutes for April 18, 2018 Mtg.**

Motion to Accept Meeting Minutes: Soelberg
Second: Mortensen
Approved: Yes

5. **Approval of Bills**

Motion to Approve Bills: Mortensen
Second: Soelberg
Approved: Yes

6. **REPORTS:**

A. **Friends of the Library Report:**

a. Book sale a couple weeks ago. Sales were a little slow.

B. **Director's report:**

- a. April circulation up over 20%
- b. Circulation YTD over 300,000 items
- c. Class and event attendance over 113%

C. **Library Liaison / City Hall Reports (Council Member Mitchell):**

a. At the recent town hall meeting, a compliment was given to the library.

7. **OLD BUSINESS:**

Board Vacancy applications: 5 applications were received. 1 withdrew. 2 attended the meeting. They gave a summary of their background and why they wanted to join the Board. They also had the opportunity to ask questions of the Board. The next steps are for these 2 applicants to interview with the Mayor.

8. **NEW BUSINESS**

A. **Homebound Delivery Policy:** Annual policy review of the Homebound Delivery Policy. Originally adopted on January 14, 2014 and last reviewed and reaffirmed on May 17, 2017. There are no recommended changes.

Motion to Approve the Homebound Delivery Policy: Hyer
Second: Mortensen
Approved: Yes

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B. Guest Use of Library Telephone Policy: Annual policy review of the Guest Use of Library Telephone Policy. Originally adopted on November 19, 2103 and last reviewed and reaffirmed on May 17, 2017. There are no recommended changes.

Motion to Approve the Guest Use of Library Telephone Policy: Soelberg
Second: Hyer
Approved: Yes

C. Capital Furnishings Discussion, Fiscal Year 2017-2018:

Motion to Approve Dedicating Funds to Purchase New Furnishing: Rogers
Second: Soelberg
Approved: Yes

D. Fiscal Year 2018-2019 Budget

Motion to Approve Fiscal Year 2018-2019 as Presented: Mortensen
Second: Rogers
Approved: Yes

9. ADJOURNMENT: 7:34 pm

Motion to Adjourn: Soelberg
Second: Mortensen
Approved: Yes

The City will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Please contact the City Clerk's Office at (208) 939-6813 at least 24 hours in advance of the meeting date and time.