



**THE CITY OF EAGLE
EAGLE LIBRARY BOARD**
Eagle City Hall, 660 E. Civic Lane
August 15, 2018 6:00 P.M.

1. **CALL TO ORDER:** 6:02 pm

2. **ROLL CALL:** ROGERS, MORTENSEN, HYER, THAEMERT

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

None

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

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

5. **Approval of Bills**

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

6. **REPORTS:**

A. Friends of the Library Report:

a. No report

B. Director's report:

- a. July busiest month so far with 55,000 items borrowed.
- b. Class attendance up.
- c. Family night on August 10th was a great success
- d. Programming will be changing as school starts.

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

a. No report

7. **OLD BUSINESS:**

A. Future Planning for Public Library service in Avimor:

- a. Nichoel Baird Spencer from the City, presented information on Avimor and library statistics. At this point, there is no official application from Avimor, but the Board needs to explore the expansion of the library in general to accommodate the rapid population growth in Eagle and an Avimor application when that occurs.
- b. The Board will review the materials provided and will schedule a working session in September to discuss library expansion.

B. FY 2018-2019 Budget:

a. Budget approved. This means fines can be eliminated.

8. **NEW BUSINESS**

A. Surplus Property: Request for Board approval to submit to the City Clerk a list of items to be submitted for disposition.

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Motion to submit list of 7 study carrels for disposition: Mortensen
Second: Thaemert
Approved: Yes

B. Selling and Soliciting on Library Premises Policy: Originally adopted on February 10, 2014, the policy was reviewed and reaffirmed on July 17, 2017. There are no recommended changes.

Motion to Approve Selling and Soliciting on Library Premises Policy as Presented:
Thaemert
Second: Hyer
Approved: Yes

C. Study Rooms Policy: Originally adopted on February 11, 2017, the policy was last reviewed and reaffirmed on July 17, 2017. There are no recommended changes.

Motion to Study Rooms Policy as Presented: Hyer
Second: Mortensen
Approved: Yes

9. ADJOURNMENT: 6:59 pm

Motion to Adjourn: Hyer
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) 939-8813 at least 24 hours in advance of the meeting date and time.