



**THE CITY OF EAGLE  
EAGLE LIBRARY BOARD**  
Eagle City Hall, 660 E. Civic Lane  
October 17, 2018 6:00 P.M.

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

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

3. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**  
None

4. **ELECTION OF BOARD OFFICERS FOR FY2018/2019**

Motion to approve the election of Mortensen for President, Hyer for Vice President and  
Thaemert for Secretary: Rogers  
Second: Thaemert  
All Approved

5. **CONSENT AGENDA**

- **Minutes of September 19, 2018 minutes**
- **Approval of Bills**

Motion to approve consent agenda: Thaemert  
Second: Hyer  
All Approved

6. **REPORTS:**

**A. Director's report:**

Mr. Bumgarner provided the board with the monthly report. The numbers of items borrowed have almost doubled since 2003. He encouraged the board to attend a town hall meeting on October 29. The Harvest Fest was a huge success. Mr. Bumgarner shared the story highlighting the "Library of Thing's" when a guest located a missing wedding ring using a metal detector checked out from the library.

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

Council Member Mitchell shared that the Harvest Fest was very successful. She also encouraged the board to attend city council meetings and to utilize Mayor Ridgeway's open door policy to share the concerns and successes of the library.

7. **NEW BUSINESS:**

**A. Collection Development Policy:** Request for Board approval for the collection development policy. The change in the policy clarifies the selection process including when local authors should be included.

Motion to approve the collection development policy as written: Hyer  
Second: Rogers  
All Approved.

8. **OLD BUSINESS**

**A. Future of Library Services Update:**

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Upcoming meeting with Red Sky Marketing to discuss ways the firm may assist with the strategic vision of the library going forward. Ms. Thiemert will report back at the next meeting. Mr. Bumgarner shared there was nothing new to report on Cengage but should have something to share at the November meeting. He also shared the need to gauge when the time to request public support to expand facilities, especially considering the future impact of climate change and the obvious strain that will have on taxes.

**8. PUBLIC COMMENT:** No public comment.

**9. ADJOURNMENT:** 6:38 pm

Next meeting will be on November 14, 2018, 6:00pm at an alternative location due to regularly scheduled meeting time falling on the day before Thanksgiving.

Motion to Adjourn: Hyer

Second: Rogers

All Approved