



THE CITY OF EAGLE
EAGLE LIBRARY BOARD
Eagle Public Library, 100 N Stierman Way
November 14, 2018 6:00 P.M.

1. **CALL TO ORDER:** 6:00pm
2. **ROLL CALL:** All Present--ROGERS, HYER, MORTENSEN, SOELBERG, THAEMERT
3. **ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA:** None
4. **INTRODUCTION OF NEW LIBRARY STAFF:** The two department heads introduced each staff member to the board members. Everyone thanked the new staff and introduced themselves as well.
5. **EXECUTIVE SESSION:** SOELBERG moved to enter into executive session to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public school student. HYER seconded the motion. All approved after a roll call vote. The regular meeting resumed at 6:46pm.
6. **ALL CONSENT ITEMS ARE ACTION ITEMS. CONSENT AGENDA:**
 - Minutes of October 17, 2018.
 - Minutes of October 2, 2018 work session.
 - Approval of Bills.
 - By-Laws.
 - Board of Trustees.
 - Library Use.
 - Fixed Asset Disposition.

Motion to approve consent agenda: HYER
Second: SOELBERG
All approved

7. REPORTS

A. Director's Report

Mr. Bumgarner provided the board with the monthly report. Analytics on Demand is set up and ready to go. Three new staff members have been hired and staff attended several development opportunities and activities meant to promote the library.

B. Library Liaison / City Hall Reports

Council Member Mitchell shared an invite to attend the upcoming state of the city address on February 7 and thanked Mr. Mortensen for attending the town hall meeting. Ms. Mitchell invited other board members to get to know the mayor and city council members as much as possible to encourage support of the library.

8. NEW BUSINESS

A. None



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9. OLD BUSINESS

A. Future of Library Services update

Ms. Thaemert shared she had several conversations with Julie Chigbrow from Red Sky and had invited them provide additional information on the costs and services they may be able to provide to support the libraries possible expansion efforts. Red Sky wanted to know what the procurement limit is for the city, no one was aware of any limit. Mr. Mortensen also shared he had contacted Brian Cronin from Strategies 360 for similar information and will report back.

10. PUBLIC COMMENT:

No Public Comment

11. ADJOURNMENT: 7:03pm

Motion to Adjourn: SOELBERG
Second: MORTENSEN
All Approved