



**THE CITY OF EAGLE
EAGLE LIBRARY BOARD**

Eagle City Hall, 660 Civic Lane
January 16, 2019 6:00 P.M.

1. **CALL TO ORDER:** 5:58 pm
2. **ROLL CALL:** All present, ROGERS joined at 6:22pm—ROGERS, HYER, MORTENSEN, SOELBERG, THAEMERT
3. **ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA**

Motion to add emergency executive session to the agenda: SOELBERG
Second: HYER
All approved.

4. **CONSENT AGENDA:**
 - Minutes of December 19, 2018.
 - Approval of Bills.
 - Bulletin Board Policy.
 - Exhibit Case Policy.

Motion to approve consent agenda: THAEMERT
Second: HYER
All approved.

5. **REPORTS**

- a. **Director's Report**

Mr. Bumgarner provided the directors report. It was another good month for the library with an increase in items borrowed of 12%. He introduced two new part time employees, Lydia Grimm and Lee Plummer. He shared with the board the Mayor's state of the city address is scheduled for February 7, 2019 at 4:00.

- b. **Library Liaison / City Hall Reports**

Council member Mitchell shared the city council was currently dealing with the eagle water issue with a short time frame to respond.

6. **NEW BUSINESS**

- A. **Guest Computer Use Policy.**

Motion to approve guest computer use policy with the change in daily allotment of computer use changed from three hours to two hours: MORTENSEN

Second: SOELBERG

All Approved.

- B. **LYNX! Consortium application from Kuna Library District.**

Mr Bumgarner shared the Kuna Library District's Lynx consortium application has not been submitted. The issue will be tabled until next month.



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7. EMERGENCY EXECUTIVE SESSION

MORTENSEN moved to enter into executive session at 6:10pm 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. All approved after a roll call vote. The regular meeting resumed at 6:16pm.

Motion to approve what was discussed in executive session: MORETENSEN
Second: SOELBERG
All Approved

8. OLD BUSINESS

A. Future of Library Services update

Mr. Bumgarner provided the board with several Cengage reports with detailed information on where patrons are located throughout the city, usage of library services, and forecast data. There was general discussion on what particular terms meant and how to best use the information provided. It was discussed that a working meeting would be helpful for the board to get a feeling of what Cengage reports would be most useful as a guide for the future vision of library services.

9. PUBLIC COMMENT: None

10. ADJOURNMENT

Motion to Adjourn at 6:50: HYER
Second: MORTENSEN
All Approved.