



**THE CITY OF EAGLE**  
**EAGLE PUBLIC LIBRARY BOARD**  
**Meeting Minutes**  
Eagle Public Library, 100 Stierman Way  
February 16, 2019 2:00 P.M.

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1. **CALL TO ORDER:** 2:11 pm
2. **ROLL CALL:** MORTENSEN: present; HYER: present; THAEMERT: present; SOELBERG: present; ROGERS: absent.
3. **ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA:** None
4. **CONSENT AGENDA:**
  - Minutes of January 16, 2019.
  - Approval of Bills.
  - Distribution of Free Printed Materials.
  - Donations.

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

**5. REPORTS**

**a. Director's Report**

Mr. Bumgarner provided the directors report. Borrowing continues to increase along with class attendance. The staff is working to identify how the data from Cengage can be used to improve services.

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

None

**6. NEW BUSINESS**

None

**7. OLD BUSINESS: LYNX! Consortium application from Kuna Library District.**

Kuna's application has not been submitted as of the date of the meeting.

**8. PUBLIC COMMENT:**

None

**9. EXECUTIVE SESSION:**

MORTENSEN moved to enter into executive session at 2:15pm under §74-206(c) to acquire an interest in real property which is not owned by a public agency. A roll call vote was held. All approved. ROGERS absent.

**10. ADJOURNMENT:** 4:09 pm