



# THE CITY OF EAGLE EAGLE PUBLIC LIBRARY BOARD

Eagle City Hall, 660 Civic Lane

June 19, 2019 6:00 P.M.

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1. **CALL TO ORDER:** 6:05pm
2. **ROLL CALL:** MORTENSEN present, HYER present, THAEMERT present, ROGERS present, SOELBERG present.
3. **ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA:** None
4. **CONSENT AGENDA:**
  - Minutes of May 15, 2019.
  - Approval of Bills.
  - Employee and Volunteer Dress Standards.
  - Children's Internet Protection Policy.
  - Guest Computer Use Policy.
  - Internet and Online Access Policy.

Hyer moved to approve the consent agenda. Solberg seconded. All approved, motion passed.

## 5. REPORTS

### a. Director's Report

Mr. Bumgarner presented to the board that circulation continues to increase. The Stargazing event was very successful and the mobile library has been at several community events and around town.

### b. Library Liaison / City Hall Reports

Council Member Mitchel shared during the last meeting the council discussed budgets and Mr. Bumgarner discussed possible expansion efforts. There was broad support for expansion and the timing for bringing forward a proposal is sooner rather than later.

## 6. OLD BUSINESS

### a. Fiscal Year 2019/2020 Budget

There is a public hearing on the budget in August and the board members are invited to attend and provide input. City Hall has indicated the willingness to hear about the boards plan for expansion. September 13 is a Library Design Institute seminar which would be beneficial to help guide plans moving forward. Mr. Mortensen expressed his interest in attending.

## 7. NEW BUSINESS:

### a. Meeting Room Policy

Mr. Bumgarner requested guidance on removing the fee requirement for the use of the meeting room. The process is onerous on staff and doesn't bring in much revenue to offset the time. The board provided support for the proposal and an updated policy will be provided at the next meeting.

### b. ICfL Trustee Connection



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There was general discussion on scheduling a working meeting later in the summer. Ms. Thaemert will set up a doodle poll to find the best dates and times.

8. **PUBLIC COMMENT:** None
9. **ADJOURNMENT:** Thaemert moved to adjourn the meeting at 6:41. Mortensen seconded. All approved, meeting adjourned.