



THE CITY OF EAGLE EAGLE PUBLIC LIBRARY BOARD MINUTES

Eagle City Hall, 660 Civic Lane
June 17, 2020 6:00 P.M.

A. CALL TO ORDER at 6:00pm

B. ROLL CALL: HYER, THAEMERT, SOELBERG, MORTENSEN, LEWIS all present

C. ACTION ITEM: ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA

D. ALL CONSENT ITEMS ARE ACTION ITEMS. CONSENT AGENDA:

- Consent Agenda items are considered to be routine and are acted on with one motion. There will be no separate discussion on these items unless an Eagle Public Library Board of Trustees member, City Staff, or a citizen requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda in a sequence determined by the Rules of Order.
- Any item on the Consent Agenda that contains written recommendations from the City of Eagle shall be adopted as part of the Eagle Public Library's Board of Trustees Agenda approval motion unless specifically stated otherwise.
- Minutes of May 20, 2020
- Approval of Bills
- Meeting Room Policy: Annual policy review. This policy was adopted on July 17, 2019. There are no recommended changes.
- 3D Printing Policy: Annual policy review. This policy was adopted on September 19, 2018, and last reviewed and reaffirmed on July 17, 2019. There are no recommended changes.
- Guest Computer Use: Annual policy review. This policy was adopted on January 16, 2019, and last reviewed and reaffirmed on June 19, 2019. There are no recommended changes.
- Interlibrary Loan: Annual policy review. This policy was adopted on June 20, 2018, and last reviewed and reaffirmed on June 17, 2019. There are no recommended changes.
 - 1st: Soelberg
 - 2nd: HyerUnanimously approved

E. REPORTS

a. Director's Report

Circulation was down due to COVID overall about -76% for the month, about -26% YTD. Building capacity 35 people right now to help maintain social distancing.

b. Library Liaison / City Hall Reports:

Ms. Gold: Nothing to report. City Council still working on the budget.

c. Board Specialists Reports

- Growth and Development:** Mortensen: Is it worth an informal discussion to further explore an expansion vs. a new building. Group expressed support to explore this further.
- Finance:** Thaemert: nothing to report
- Personnel:** Hyer: nothing to report
- Foundation:** Soelberg: nothing to report

F. OLD BUSINESS

G. NEW BUSINESS

- ACTION ITEM: Internet and Online Access Policy: Annual policy review. This policy was adopted on September 10, 2012 and last reviewed and reaffirmed on June 19, 2019. There is a recommended change to update the policy to reflect current practice.
There is a change that patrons bringing personal devices into the Library will have filtered access per Idaho Code: 3127-41.
 - 1st: Thaemert
 - 2nd: LewisApproved



THE CITY OF EAGLE EAGLE PUBLIC LIBRARY BOARD

Eagle City Hall, 660 Civic Lane

March 19, 2019 6:00 P.M.

- **ACTION ITEM: Children's Internet Protection Policy:** Annual policy review. This policy was adopted on September 10, 2012, and last reviewed and reaffirmed on June 19, 2019. There is a recommended change to update the policy to reflect current practice.
There is a change that patrons bringing personal devices into the Library will have filtered access per Idaho Code: 3127-41.
1st: Thaumert
2nd: Lewis
Approved

H. PUBLIC COMMENT: This time is reserved for the public to address the Eagle Public Library Board of Trustees regarding concerns or comments they would like to provide to the Board regarding subjects **not** on the agenda. This is **not** the time slot to give formal testimony on a new business item or pending application or proposal. Out of courtesy

I. ADJOURNMENT

Motion to adjourn the meeting: Thaumert

2nd: Hyer

Concluded 6:21pm