

**Library Board Meeting**  
**Tuesday 10<sup>th</sup> of September**  
**6:30 PM in Library**

**Call to Order:** Heather Airoidi called the meeting to order at 6:30 p.m.

**Roll Call:** Robert Sprague, Heather Airoidi, Christy Norris, Aubri Sotutu, Ron Beutler were all present.

**Consent Agenda:** Heather Airoidi moved to approve the consent agenda: Library Board Minutes for August, Financial Report for August, and Financial Report for August.

Motion passed.

**Claims Approval:** Heather Airoidi moved to pay the claims approval of \$1141.22. Melanie Cope and Christy Norris signed the claims approval.

Motion passed.

**Old Business:**

IT has been Status Quo for the last month because not a lot was accomplished. We're not getting enough done with our computers and IT issues. It could be lack of communication and scheduling availability between Charles and director.

A new state law [House Bill 194](#) was signed into law by Governor Brad Little on April 4. This legislation goes into effect on July 1, 2020, updating [Idaho Code section 33-2741](#) regarding Internet Use Policies to require all public libraries in Idaho receiving public money (including EOR state broadband reimbursement funding) to have internet content filtering in place on publicly accessible wireless internet access. Dylan Barker with the ICL, has shown us testing sites to see if our wireless filtering system is compliant and blocking inappropriate materials from our young people. As of now, we are not up to date and changes have got to be put in place. He has some suggestions of things we can do, and is going to talk with Melanie this week. Melanie will discuss with him the things we have been thinking of that might be able to be used as a filter. We may need to rethink Charles as our IT person. We need a qualified and certified technician to help with many of areas of concern.

Two filters we have been thinking of are: Qustodio (\$44.95 per year) and FoxFilter (\$20.00). We are looking at Qustodio as a free filter. Christy's

son NiK has suggested this as being workable for the library if we have a competent enough individual to install it. He also said that it has documentation that is fairly easy to follow, and can be installed by almost anyone.

**New Business:**

Heather had to attend a city council meeting because of our change of hours. Upon leaving the city council meeting, She was asked if we would let them know of any changes so that they could do a resolution. It's okay for our Library Board to make changes, but we need to tell them so they can do a resolution at their meetings. It's more of a courtesy on behalf of the Library Board. Our discussion included adding board packet emails with the library liaison to the council members. It was suggested that we as a Library board should simply be open within city hall and with the library liaison.

\*Aubri made a motion to include the library liaison and city clerk in the list of people who receive the library Board Packet with the intent to keep the city council informed of library business and decisions.

Motion passed

Melanie applied for a grant thru the Laura Moore Cunningham Foundation back in April. When she applied, her criteria for help in the library revolved around IT services, painting and updating the library, or getting a new drop box. At the end of August she received a \$2,000 grant check and was told that she needed to choose the one concern that would satisfy the most need. At this time it appears to be Information Technology (IT) services. Some discussion was made about whether we should have Melanie get schooling for IT services and use the grant money to help with that. It seemed not to be a good idea because of cost and time but could become a possibility in the future.

Nik (Christy's son) was suggested as someone to talk to about setting up all of our IT needs. Then, someone like Charles could simply continue to maintain what we have in use.

Heather mentioned that board members terms that are coming up for renewal need to be aware of their end dates. Each board member needs to contact the mayor and let them know if they wish to continue to be a board member.

Annual Meeting dates need to be decided for the coming year. We will stay with the first Tuesday of each month. Proposed dates for the next year are as following

October 1, 2019,

November 12, 2019

December 3, 2019

January 7, 2020

February 4, 2020

March 3, 2020

April 7, 2020

May 5, 2020

June 2, 2020

July 7, 2020

August 4, 2020

September 1, 2020

Changes can be made to accommodate situations.

**Director's Report/Announcements:**

Paint Day is still happening – It is advertised on Just Serve.com for September 20, 2019 from 8 am -5pm and September 21, 2019 8am until done.

FMTCC said that our equipment is obsolete as of the turn of the century. We need to look into upgrading our equipment, ie. Computers, routers, printers, etc.

**Adjournment:**

Heather moved to adjourn at 7:52.

  
A horizontal line is drawn across the page, with two handwritten signatures written above it. The signature on the left is 'Melanie Cope' and the signature on the right is 'Heather Arnoldi'.