

Board of Directors
Cascade City Library
March 19, 2019

Call to order 5:35

Present were board members Mary Heinrichs, Jody Green, Jonne Hower, Jolinda Huckaby. Denise Tangen present as library liaison, Vernie Kushlan as a guest.

Open Discussion – There are 20 – 30 books on top shelf by director desk. Vernie will look into the books and see what should go to recycled book.

*Jonne will follow up with Vernie and see how things are going by next meeting.

*Jody will look into CAP program and go to the doodle board as part of the advisory committee.

Poetry Slam – Since last meeting in January Vernie talked to the English teacher. Dates need to be confirmed but looking like the 18th or 26th of April around 1:30 at the Roxy Theatre. Money comes from the summer reading program donations or we need to find donations from around town. Vernie will email list of examples of how to write the poem. Asked board members to consider participating . Vernie excused.

Approval of Mins – Dec 18th need revision

Feb 19th Jolinda moved to approve minutes as corrected. Jonne second. All present in favor, Mary abstained since she was absent.

March 12th – Jonne moved to approve minutes as corrected. Jody seconded. All present in favor.

Jonne moved to go to executive session (Idaho Code 74-206 (1)(b)) Jolinda second. Roll call – Mary Heinrich – yes; Jolinda Huckaby – yes; Jody Green – yes; Jonne Hower – yes, Denise Tangen was asked to stay for session. Start 6:13 Session ended 6:55.

Treasurer's Report – Mary moved to approve the financials as presented. Jody seconded. All present in favor. Jolinda moved to approve payroll reports 1/20 – 3/2 as presented. Mary seconded. All present in favor.

Grants –

YALSA – We do have the funds to reimburse Katey Basye. She will do the summer STEM program for the library. Katey left info for another teacher to help with the summer reading.

Summer STEM – Jonne is signing the agreement.

Partnerships/MOU – We have more books on long term loan to the cultural arts center for CAP.

Policy Manual – Jody moved to accept the draft for the policy manual Jolinda presented. Jonne seconded. All present were in favor.

Staffing – Library Manager – Final interviews will be Thursday 3-21. Pay to start at \$16 an hour with full benefits. After 120 days we will have a performance evaluation.

Library Administrative Assistant – Offer this position \$14 an hour.

Table new business items for next month and assign to the new Library Manager.

Mary reported the library Facebook page was deleted.

Jonne announced library received a \$500 grant for STEM from the ICFL – McCain Grant.

Jolinda makes motion to extend. Jody second.

Library Futures Camp – Jonne registered for the new Manager to have a spot.

Idaho room – table

Books for Story Walk Donation – Shauna already has books to use donated by the library.

Friends of the Library – Donated cover and charging cord for Samsung tablet from the NASA grant. On loan to CCAC.

Next meeting April 16th at 5:30

City Council March 20th Jonne attend.

April 8th Jody attend

Adjourn at 8:35

Adjourn -