

February 9, 2022
Minutes of the Board of Trustees
Twin Falls Public Library

Approved March 3, 2022

Introduction of Nikki Boyd as the City Council Library Liaison for 2022.

The regular meeting of the Board of Trustees was held on Wednesday, February 9, 2022. The meeting was held in the Twin Falls Public Library's Board Room. Attending the meeting were Trustees Dana DeHaan, Elly Young, Jennifer Hall; Susie Kapeleris, Lindsay Earls; City Council Library Liaison Nikki Boyd; Director Tara Bartley and Library Staff Karolee Sorenson.

Trustee Dana DeHaan called the meeting to order at 4:30.

The Trustees MSC approval of the agenda for the February 9, 2022 meeting. Jennifer Hall motioned to approve the agenda. Elly Young seconded the motion. Motion approved (5-0)

The Trustees MSC approval of the January 19, 2022 minutes. Lindsay Earls motioned to approve the minutes from January 19, 2022. Elly Young seconded the motion. Motion approved (5-0)

Financial/statistical report

The January Financial statement is the fourth of the fiscal year. Karolee Sorenson reviewed the cash flow report for the month of January 2022. Susie Kapeleris reviewed and approved the payables for the month of January 2022. Susie Kapeleris motioned to approve the January 2022 financial and statistical reports. Jennifer Hall seconded the motion. Roll call vote taken. Approved 5-0

Communications/Correspondence: (Tara)

February 21, 2022 the library will be closed in observance of Presidents Day.
Displays observing February as Black History Month.
Request for the use of the new study rooms upstairs are frequent
Wednesdays at 10:30 am our Ready Set Kindergarten has had good consistent numbers.
Story time is good and in March Adult Services will begin in house programing.

City Council Liaison Report: (Nikki)

The City Council has two new members, Spencer Cutler and Jason Brown. Gregory Lanting and Suzanne Hawkins terms expired.

Foundation Liaison Report: (Jennifer)

January 22, 2022 the Foundation had their retreat. Tara and Katie Johnson, Outreach Librarian brought the bookmobile and van. The Foundation helped to fund the bookmobile.
September 9, 2022 will be the Golf Tournament Scramble for Books.
Foundation is needing donations of mainly Fiction books.

Donation Appreciation Plaques will be presented in February.

Library Director Report: (Tara)

James Starling, Building Maintenance Supervisor turned in his resignation. Due to the change in personnel, the Air Handling Unit project may be delayed until next year. The library has the project in this year's capital improvement budget; however, there may not be enough time to complete the project.

Trending challenges in libraries. Book challenges are being seen mainly in the school libraries, some in public libraries. Discussion on censorship and removal of books.

LYNX Consortium assessment update – Hired a consultant to assess the consortium and how to make it beneficial for all. Currently there are 11 other libraries in the consortium. Preliminary recommendations were discussed on Friday January 21, 2022. Directors tasked consultant to continue to investigate recommendations.

Staff Report

None

Business Issues: (Tara)

Job Description Reviews for Building Services Department Head and Circulation Services Department Head.

Lindsay Earls motioned to accept the changes to the job descriptions for the Building Services Department Head and the Circulation Services Department Head; Jennifer Hall 2nd the motion. Motion approved 5-0.

Review revision to Collection Development Policy and Twin Falls Public Library Reconsideration Policy.

Discussion regarding the revisions recommending changes. Susie Kapeleris motioned to approve the revisions to the Collection Development Policy and the Twin Falls Public Library Reconsideration Policy with the recommended changes; Jennifer Hall 2nd the motion. Motion approved 5-0

Public Comment:

No comment

Future Agenda Items:

Policy Revisions

Strategic Planning

Schedule meeting date

The next meeting is on Wednesday, March 9, 2022 at 4:30 pm

Meeting adjourned: 5:30 p.m.

respectfully submitted,

Karolee Sorenson, Administrative Assistant

*sent to and reviewed by Lindsay Earls, Secretary