

March 9, 2022

**Pending**

Minutes of the Board of Trustees  
Twin Falls Public Library

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

Trustee Elly Young called the meeting to order at 4:30.

The Trustees MSC approval of the agenda for the March 9, 2022 meeting. Jennifer Hall motioned to approve the agenda. Lindsay Earls seconded the motion. Motion approved (3-0)

Amendment to February 9, 2022 minutes. Change Foundation Liaison from Susie to Jennifer.

The Trustees MSC approval of the amended February 9, 2022 minutes. Lindsay Earls motioned to approve the amended minutes from February 9, 2022. Jennifer Hall seconded the motion. Motion approved (5-0)

#### **Financial/statistical report**

The February Financial statement is the fifth of the fiscal year. Karolee Sorenson reviewed the cash flow report for the month of February 2022. Highlighted was an expense to Automation Hardware/PC's of \$16,480.00 for the purchase of new PC's for our Youth Services Department. Susie Kapeleris reviewed and approved the payables for the month of February 2022. Tara highlighted the statistical reports showing an upward trend with the stats for the month of February. Jennifer Hall motioned to approve the February 2022 financial and statistical reports. Lindsay Earls seconded the motion. Roll call vote taken. Approved 3-0

#### **Communications/Correspondence: (Tara)**

April 3-9 is National Library Week.

In house programming is starting. We will be offering a Genealogy Workshop beginning this Friday the 11<sup>th</sup> at 10:00 am.

#### **City Council Liaison Report: (Nikki)**

No Report

#### **Foundation Liaison Report: (Jennifer)**

The library requested a grant from an organization called America Walks to provide a story walk through parks throughout the city; partnering with the City of Twin Falls Parks and Rec. Department. We did not receive the grant. We asked the Foundation if they would sponsor the story walks and they are excited to help. The cost would be \$2,500 - \$5,000. Due to copyright issues we will need to purchase several copies of books. The Foundation is excited for the new website. Spoke on Summer Reading Program.

**Library Director Report: (Tara)**

Legislative updates on House Bill 666. This bill would remove an exemption that eliminate libraries, schools, universities and museums from being prosecuted for distribution of obscene materials to minors. The bill was approved on 3/7/2022 through the House State Affairs Committee. Discussion on what is considered obscene materials in a library. ILA will be collecting data regarding who has the books mentioned on their shelves.

Waiting to hear if this will go to Senate.

Strategic Plan – We are in the process of wrapping up our 2018-2022 Strategic Plan and beginning on our new plan for 2023-2027.

Next week we will begin our budget of 2022-2023.

**Staff Report (Erica Littlefield, Youth Services Department Head)**

We are very excited to be offering indoor programming! First week of January we held our first inside Story Time. We were able to hold our story times outside until the beginning of January thanks to a purchase of an outside heater. We offer several story times. Toddler time is for ages 18 month to 3 years; on Tuesdays at 10:30 am, Preschool 4 to 5 years; on Thursdays at 10:30 am and the Baby Lap Sit for newborn to 18 months; Friday's at 11:00 am. We also offer pajama story time Tuesday nights at 7:00 pm through Zoom. We have two rooms that can occupy 25 patrons each and our totals have been reached. This tells and shows us that people want the in person interaction.

In March we begin to offer in person activities. Elementary are on Wednesday at 4:00 pm. We have different activities each week. Last week was Minecraft. The library has our own Minecraft server so it is safe from outsiders getting into the server. We had 26 participants. This week we are doing our Lego Club. We will also be offering weeklong Spring break activities, a Scavenger Hunt and Activity Kits that can be taken home. Every Thursday at 4:30 p.m. we offer Teen activities. Last week we made duct tape wallets, this week we will be working on a mural for the teen room. Very busy and excited preparing for Summer Reading.

**Business Issues: (Tara)**

Display Policy Revision. Jennifer Hall motioned to approved the revisions to the libraries Display Policy; Lindsay Earls 2<sup>nd</sup> the motion. Motion approved 3-0

**Public Comment:**

Thank you to the library for doing a great job

**Future Agenda Items:****Schedule meeting date**

The next board meeting is on Wednesday, April 13, 2022 at 4:30 pm

**Meeting adjourned:** 5:35 p.m.

respectfully submitted,

Karolee Sorenson, Administrative Assistant

\*sent to and reviewed by Lindsay Earls, Secretary