Call to Order: at 5:42 pm by N. Askew  Adjourned: 6:41 pm by L. Mecham

Roll Call:
- Members Present: Levi Mecham, Chairman; Nicole Askew, Administrative Manager; Sue Kuffel, Alternate/Trustee;
- Members Absent: Kathryn Zupsic, Vice Chair (excused)
- Staff Present: JennTrail, Library Director; Erica Ross, Staff
- Public Present: Kurtis Workman, Glenns Ferry Times/Press

Approval of Agenda:
from the regular meeting 07/12/2022

  MOTION TO APPROVE made by N. Askew, L. Mecham Seconded.

Approval of Minutes:
from the regular meeting 06/14/2022.

  MOTION TO APPROVE made by L. Mecham, S. Kuffel Seconded.

REPORTS:

1. Financial Report:
   Given by J. Trail
   - Total Fund Equity: $ 67,529.22
   - Revenues: $ 6,571.37
   - Funds Collected at the Library: $ 266.25
   - Expenditures: $ 5,806.19

   MOTION TO APPROVE made by S. Kuffel, L. Mecham Seconded Seconded.

2. Director's report:
   - Given by J. Trail
   - Summer Reading Program has ended
   - ARPA grant has been spent, reports submitted
   - $1k from Talking Books has been given to purchase 35 new Large Print Books
   - July 27th Critter Campout went well. Largest program of Summer!
   - The Summer Stem Program ended. Great Success!
   - Ready for Kindergarten Grant
     - 2017 Books were purchased with gift card
   - Erica Ross officially started as the Library Manager
August
  ○ Bus on Fridays
  ○ Ready for Kindergarten
  ○ Tween STEAM will be halted to rescheduling

Incident at the Library resulted in the local enforcement needing to remove a Patron. Banned for a year

MOTION TO APPROVE made by L. Mecham K. Zupsic Seconded.

3. Activity Report:
   Given by J. Trail
   - Attendance: 594
   - Tech Usage: 67
   - Wifi Usage: 310
   - Total Circulation: 676
   - Items: Ebooks: 187
   - Movies: 96
   - Membership:
     - New: 15
     - Renewal: 5
   - Programs: 10
   - Total Participants: 232
   - Grab and Go bags/ Kits: 4
   - Volunteer Hours: 51.5
   - Days Closed: 1 Holiday

MOTION TO APPROVE ALL REPORTS made by L. Mecham, K. Zupsic Seconded.

Public comments:
  - Kurtis Workman, Glenn Ferry Times
    - Attended the City Council meeting and wanted to express appreciation and enthusiasm for J. Trail’s budget Presentation
    - Will provide a filing system for the Glenns Ferry Times Archive
  - Havila Workman
    - New Resident interested in Board of Trustees Position

Board comments:

Old Business:

1. Nominations for New Trustees
   a. Advertisement for newspaper
      Decision Tabled until further notice

New Business:

1. Security Camera Policy revision
2. Tabled for Further revision and discussion

Agenda for Next Meeting:

1. I
ADJOURNMENT:
Meeting was adjourned at 6:41pm by L. Mecham. The next meeting will be at 5:30pm on 08/12/2022 at the Glenns Ferry Library.

Minutes submitted by: Nicole Askew  Date: 08/09/2022
Approved by: Glenns Ferry Library Board of Trustees  Date: 08/09/2022
Approved by the City Council: Date:_____________

_______________________________________________
William Galloska, Mayor

_______________________________________________
Attest: Teresa Parsons, Clerk/Treasurer