



August 14, 2024

Pending

Twin Falls Public Library

The regular meeting of the Board of Trustees was held on Wednesday, August 14, 2024. The meeting was held in the Twin Falls Public Library's Program Room. Attending the meeting were Trustees Susie Kapeleris; Shawnee Burt; Jennifer Hall; Dana DeHaan, Lindsay Earls and Council Liaison, Spencer Cutler, Director Tara Bartley and Library Staff Karolee Sorenson. Susie Kapeleris called the meeting to order at 4:30 p.m.

The Trustees MSC approval of the agenda for the August 14, 2024 meeting. Lindsay Earls motioned to approve the August 14, 2024 agenda. Jennifer Hall seconded the motion. Motion approved (5-0)

The Trustees MSC approval of the July 10, 2024 regular meeting minutes. Shawnee Burt motioned to approve the minutes of the July 10, 2024 meeting. Dana DeHaan seconded the motion. Motion approved (5-0)

Financial/statistical report

The July 2024 financial statement is the 10th statement of the fiscal year. Karolee Sorenson reviewed the cash flow report for the month of July 2024. Property tax transfer was lower. We are currently only paying payables at this time. Personnel expenses have been transferred to the city. Tara reviewed the statistical report noting the amendment to the Audio and E Books numbers to what was previously sent out. Statistical report numbers need to be justified for the annual report. Lindsay Earls reviewed and approved the payables for the month of July 2024. Lindsay Earls motioned to approve the July 2024 financial and statistical reports. Jennifer Hall seconded the motion. Roll call vote taken. Roll call approved (5-0)

Communications/Correspondence: (Tara)

We have finished our Summer Reading for the summer. 543 Teens and Youth completed the summer reading program. 433 kids completed summer reading (92 on the Reader Zone app, and 341 on paper log). 110 teens completed summer reading (15 on app, and 95 on paper log). 1,327 people attended kids and teen summer activities. 473 people attended 9 elementary activities. 119 people attended 4 family STEM activities. 639 people attended 6 Naturebrary activities and 96 people attended 4 teen activities.

We received a request to remove *NirV Illustrated Holy Bible for Kids*. After reviewing the recommendation, it was decided not to relocate the Bible. Later the patron rescinded on the request.

The library will be closed September 2 for Labor Day.

September 1, 2024 the library will be announcing the position of Library Trustee. The announcement will run 3-4 weeks. We will then begin scheduling interviews late September or early October. Travis Rothweiler, Twin Falls City Manager will be a part of the interview process.

Public Comment:

None

City Council Liaison Report: (Spencer Cutler)

City Council will vote on the budget next week. Starting to plan the annual city retreat. This retreat should be extended to the library employees. It's a great day and a great way to have city employees get together and build a stronger work environment. Typically, most City offices close for the day.

Foundation Liaison Report: (Shawnee)

Preparing for the golf tournament and finding contributors.

Library Director Report: (Tara)

The library is continuing to transition to the city. We will start working on transitioning the accounts payable over to the city. Our bank account and EIN number will be dissolved. The City hired a consultant to review job descriptions to place library staff into the city's grading system. On August 17 we will have a full time staff meeting with city members to review the city's employee handbook and benefits and answer any questions staff have.

Financial reports and payable process and training will be in September.

A LYNX Administrator has been hired. Brad Smith who was with Boise Library IT is the new administrator. Brad is very familiar with ILA and the Courier System. His transition for the position will be in mid-September ILA workshop is 10/10-10/11 in Meridian. Staff is to let us know if they are going by August 30. We are expecting 3-5 staff to attend workshop. Some will be speakers. We will get the information to the trustees.

Staff Report:

None

Business Issues: (Tara)

Review of the Donation and Deed of Gift Policy.

The library received five requests for consideration from Anita Roberts for the following books. After careful review by Tara and staff it is recommended these books not be removed from their current location.

Request to ban the title *Jack (not Jackie)* by Erica Silverman; Lindsay Earls motioned to keep the book *Jack (not Jackie)* in its current location as recommended. Dana DeHaan 2nd the motion. Motion passed (5-0)

Request to relocate the title *Making a Baby* by Rachel Greener; Dana DeHaann motioned to keep the book *Making a Baby* in its current location as recommended. Jennifer Hall 2nd the motion. Motion passed (5-0)

Request to relocate the title *Sex is a Funny Word* by Cory Silverberg; Lindsay Earls motioned to keep the book *Sex is a Funny Word* in its current location as recommended. Shawnee Burt 2nd the motion. Motion passed (5-0)

Request to relocate the title *Trans +* by Katherine Gonzales; Jennifer Hall recommended to keep the book *Trans +* in its current location as recommended. Dana DeHaan 2nd. Motion passed (5-0)

Request to ban the title *Queerfully and Wonderfully Made: A Guide for LGBTQ+ Christian Teens* edited by Leigh Finke. Shawnee Burt recommended to keep the book *Queerfully and Wonderfully Made: A Guide for LGBTQ+ Christian Teens* in its current location as recommended. Lindsay Earls 2nd the motion. Motion passed (5-0)

Tara will send a notification to Ms. Roberts.

Future Agenda Items: Request from Shawnee Burt to look at a new meeting time or day. The library's bylaws state the annual meeting held in January address meeting times. Staff will bring recommendations for the next meeting. The board changed the September meeting time to 7:00 p.m.

Schedule meeting date

Meeting date: Meeting, Wednesday, September 11, 2024 at 7:00 p.m.

Meeting adjourned: 5:33 pm

respectfully submitted,
Karolee Sorenson, Administrative Assistant
*Reviewed by Dana DeHaan, Secretary