Board members present: Guy Chittenden, Karen Esvelt, Stephen Hillis, Susan Stovall, and Bill Vollmer,
Library Director: DeRese Hall
Secretary: Suzanne Britton

1. Call to Order
The meeting was called to order at 4:00 p.m. by Board Chair Stephen Hillis.

2. Agenda
It was moved by Susan Stovall and seconded by Bill Vollmer to approve the agenda with flexibility. The motion passed unanimously.

3. Public Comment
None

4. Accept Minute Summary
Vollmer moved and Karen Esvelt seconded to accept the regular Board meeting minutes of August 8, 2017 as presented. Also Stovall moved and Guy Chittenden seconded to accept the special meeting summary of August 15, 2017. Both motions passed unanimously.

5. Financial Review
It was moved by Stovall and seconded by Vollmer to accept the financial review as presented. Motion passed unanimously.

6. Executive Session
None

UNFINISHED BUSINESS
7. Unpaid Leave of Absence policy
Stovall moved to accept the second reading of the Unpaid Leave of Absence policy and Chittenden seconded. Motion passed unanimously.

8. New facility update
Questions were submitted by the board to a representative of the Bean Foundation. They should have a response back to the board by the end of September.

NEW BUSINESS
9. Juniper Branch of Family Finders
There was a short discussion as to the future of the Juniper Branch of Family Finders.

10. Linkage
Accountability of Library Director
The board agreed that the library is in compliance with Governance page 23.

Global Board/Library Director Linkage
After discussion, the board was deemed to be in compliance with page 25.
Discussion items from both linkage policies included:
Did either of the policies mean that the achievements of the library were totally up to the library director OR was it saying that the reporting of the achievements was up to the director? In this instance, it was feared that if it were only up to one person, opportunities might be lost (an opinion was offered that it was more of a report from the director to the board stating the organizational accomplishments at which time the board could carry on with an appropriate conversation).
What effect (if any) does brainstorming have at board meetings? There are many times when suggestions are made through board discussions. These suggestions are not considered to be board directives until and/or unless it is a consensus of the group. At that time it would be stated that a follow up by the director is in order. The director may however take any of the other suggestions and work with them, as applicable, during day to day library operations. Chittenden again expressed his concern in regards to possible lost opportunities if suggestions weren’t acted upon. The board chair will attempt to make any directives more evident by polling the board after discussions. Stovall suggested that these issues might be better addressed by changing or elaborating on the results. The time for that would be during the annual vision review.

11. Policy Overview
   Board Bylaws
Esvelt moved and Vollmer seconded to approve the bylaws as reviewed. The motion passed unanimously.

12. DIRECTOR & YOUTH REPORTS/STATS
   Rental Maintenance
   The yard maintenance of the rentals will be left up to the renters. Willow Canyon Properties will be contacted as soon as issues are noticed so that contact can be made. Weed issues will be addressed first thing in the spring.

   Community Read
   The community read committee needs a full time library board liaison. Esvelt will attempt to be that liaison. Local book clubs and the high school’s Key Club were suggested as places to recruit for new members.

   Work experience program
   Davida from the Chamber of Commerce will be contacted about the work experience program.

13. Library Closures
   Monday, October 9 the library will be closed for maintenance and a staff meeting.

14. Upcoming Dates
   The next regular board meeting will be on October 10, 2017.

15. Adjournment
   It was moved and seconded (Stovall/Esvelt) to adjourn the meeting at 5:09 p.m. The motion passed unanimously.

Respectfully submitted, Suzanne Britton