Kuna Library District
Minutes of the Meeting of the Board of Trustees
August 20, 2024
1:00pm
Flo Hawkes Trustee Conference Room

Bobbie Sailer, Chairman of the Board of Trustees of the Kuna Library District, convened the meeting of the Library Board, pursuant to Idaho Code.

Board Members present: Bobbie Sailer, Barb Powell, Marie Leavitt, Joan Gidney, Rachael Byington

Also present: Tam Svedin, Jana Cutforth

Marie Leavitt made a motion to amend the August 20, 2024 Board Meeting Agenda to add "Approval of the Kuna Library Budget for Fiscal Year 2024-2025" under New Business. Rachael Byington seconded the motion. The motion carried.

CONSENT AGENDA

Marie Leavitt moved to approve the August 20, 2024 Board Meeting Agenda; the July 16, 2024 Board Meeting Minutes; and the July 2024 Bill List in the amount of $117,665.58. Barb Powell seconded the motion. The motion carried

UNFINISHED BUSINESS

Construction fencing is up and the construction trailer is in place. Things should be happening soon.

NEW BUSINESS

Discussion about Directors Evaluation

Discussion was held about the upcoming Directors Annual Evaluations. Joan Gidney made a motion to add Executive Session to the September 17, 2024 Board Meeting Agenda to discuss personnel issues pursuant to Idaho Code 74-206(1)(b). Marie Leavitt seconded the motion. The motion carried.

Approval of the Kuna Library Budget for Fiscal Year 2024-2025

Following the discussion that was held during the budget hearing meeting, Joan Gidney moved to approve the Kuna Library budget for fiscal year 2024-2025 in the amount of $2,574,127. Barb Powell seconded the motion. The motion carried.

DIRECTORS REPORT

Kuna Days was a successful time for Library staff to be available to the community to supply information about the Library and the services offered.

Alaina Terry reported about the success of the Summer Reading Program. The two-day themed activities and movie matinees were a welcomed change. The entire summer program attendance was 3,863. The Summer Kickoff at the park was a success. Volunteers were great and very helpful.

Fall programs will begin September 3, 2024. A few schedule changes have been made, such as After the Bell being offered Monday-Friday, Creative Writing not being offered, and the Library forming IBOB teams.

Those who go to the Kuna Laundromat to do their laundry are using the Library @ the Laundromat and community members are adding additional books.

The Community StoryWalk book for August is "Duck on a Bike" by David Shannon.

Steve Klaussen has begun documenting the progress of the addition of the Library with his drone.

Window Wizard will be at the Library Thursday, August 22, 2024 to do the inside and outside windows.

The Library has ordered the last three condensers from ACCO. This will complete the upgrade to the current HVAC system.

The Library has installed a new art hanging system for the Artist Showcase wall. It will be much easier to hang art displays and not damage the wall.

The Library is renting a Boise Box for storage purposes during construction.

ADJOURNMENT OF MEETING

The meeting adjourned at 2:20pm. The next meeting will be Tuesday, September 17, 2024 at 1:00pm.

Notice of Budget Hearing
Budget for the Fiscal Year 2024-2025
Kuna Library District
August 20, 2024
12:30 pm
Kuna Library
Kuna Library Conference Room

NOTICE IS HEREBY GIVEN that the Kuna Library will hold a Public Hearing for the consideration of the proposed amended budget for Fiscal Year 2024-2025 (October 1, 2024-September 30, 2025) pursuant to the provision of Idaho Code Section 33-2725, to be held at the Kuna Library, 457 N. Locust, Kuna, Idaho. At said hearing, all interested persons may appear to show cause, if any, why said amended budget should/should not be accepted.

2023-2024		**2024-2025**	
Reserve (Carryover from 2022-2023)	15,000.00	Reserve (Carryover from 2023-2024)	15,000.00
Property Tax Revenue	1,350,344.00	Property Tax Revenue	1,432,127.00
Other Revenue (Sales Tax, Fees, Passports)	207,000.00	Other Revenue (Sales Tax, Fees, Passports)	227,000.00
Capital Outlay Reserve	900,000.00	Capital Outlay Reserve	900,000.00
Total Revenue from all sources	**2,472,344.00**	**Total Revenue from all sources**	**2,574,127.00**
Personnel	839,918.00	Personnel	907,000.00
Contracted Services	57,500.00	Contracted Services	57,500.00
Collection Development	231,600.00	Collection Development	246,600.00
Supplies and Expenses	400,896.00	Supplies and Expenses	415,111.00
Tort	27,430.00	Tort	32,916.00
Reserve	15,000.00	Reserve	15,000.00
Capital Outlay	900,000.00	Capital Outlay	900,000.00
2023-2024 Total Expenses	**2,472,344.00**	**2024-2025 Total Expenses**	**2,574,127.00**

/s/ Tam Svedin
Clerk of the Board