

**LYNX! Directors Meeting  
Special Meeting  
December 14, 2018  
Meridian Library District  
Cherry Lane**

**CALL TO ORDER:** Tara called the meeting to order at 10:10 a.m.

**PRESENT:** Claire Connley (NPL), Tara Bartley (TFPL), Gretchen Caserotti (MLD), William Lamb (MHPL), Kevin Booe (BPL), Shanna Decker (BPL), Lindsey Pettyjohn (GCPL), Mary DeWalt (ACL), Steve Bumgarner (EPL), Alyce Kelly (EMM), Lacey Welt (CPL) via Remote, LeAnn Gelskey (HPL) via Remote

**AGENDA REVIEW:** Alyce motioned to approve the agenda. Seconded by Lindsey. Motion carried.

**KUNA APPLICATION:** Jana Cutforth from the Kuna Library District was present and gave an overview of the Library. District population is 30,000 and expected to grow 30-40% in the next few years.

William asked about IT support. Jana explained that they have had the same IT person for the last 20 years that they call on when necessary.

Kevin asked about the co-directors and how that works for responsibilities and making decisions. Jana explained that it has been a great experience having the co-directors and explained how the duties are divided and how the co-directors make decisions.

Shanna discussed potential financial impacts to consortium libraries. Courier libraries would see an increase if a new FTE was added for courier operations. Discussion included the benefits of cost-share vs value-added funding options. No changes to the cost-share method.

Jana left the meeting at 10:50.

**KUNA MEMBERSHIP:** Kevin motioned to start the discussion on adding Kuna to the LYNX! Consortium. Steve seconded.

After a discussion about the pros and cons of adding the Kuna Library District to the LYNX! Consortium, Kevin requested to hold a roll call vote.

**The following vote was recorded for adding the Kuna Library District to the LYNX! Consortium:**

Boise Public Library (Kevin Booe)	AYE
Meridian Library District (Gretchen Caserotti)	AYE
Hailey Public Library (LeAnn Gelskey)	AYE
Caldwell Public Library (Lacey Welt)	AYE
Ada Community Library (Mary DeWalt)	AYE
Garden City Public Library (Lindsey Pettyjohn)	AYE
Eagle Public Library (Steve Bumgarner)	AYE
Emmett Public Library (Alyce Kelly)	AYE
Nampa Public Library (Claire Connley)	AYE
Mountain Home Public Library (William Lamb)	AYE
Twin Falls Public Library (Tara Bartley)	AYE

Gretchen moved to provisionally accept Kuna's membership at the Open Access level, pending approval of appropriate decision-making bodies. Kevin seconded.

**The following vote was recorded on provisional acceptance of Open Access membership:**

Boise Public Library (Kevin Booe)	AYE
Meridian Library District (Gretchen Caserotti)	AYE
Caldwell Public Library (Lacey Welt)	AYE
Ada Community Library (Mary DeWalt)	AYE
Garden City Public Library (Lindsey Pettyjohn)	AYE
Eagle Public Library (Steve Bumgarner)	AYE
Nampa Public Library (Claire Connley)	AYE

Note: Per section 1, subpart E of the LYNX! Agreement only Open Access members are authorized to vote on this membership level.

Next Meeting: January 18, 2019 @ Eagle Public Library

Adjourned: 11:43 a.m.