

**NOTICE OF BUDGET HEARING**  
and  
**AUGUST BOARD MEETING**  
**ADA COMMUNITY LIBRARY BOARD OF TRUSTEES**

Tuesday, August 19, 2025,  
Ada Community Library Lake Hazel Branch  
10489 W. Lake Hazel Rd.  
and via Zoom  
5:00 pm  
Budget Hearing 6:00 pm

The Ada Community Library Board of Trustees held a board meeting on August 19, 2025. Steven Ricks, Sandy Taylor, Mary Anne Saunders, and Suzette Moore were board members present. M. DeWalt, A. Langrill, M. Allington, M. Nota, J. Nelson, A. Hartman, J.Rice, C. Black and N. Roberts were staff present.

**I. Monthly Meeting of the Board of Trustees is called to order.**

**SR called the meeting to order at 5:01pm.**

**II. Consent Agenda [Action Item]**

Consent agenda items are considered to be routine and are acted on with one motion. There will be no separate discussion on these items unless the Board Chair, a member of the library board requests an item to be removed from the Consent agenda for discussion.

- A. Changes or additions to the Agenda
- B. Approval of the Minutes of Tuesday, July 15, 2025 Board Meeting
- C. Approval of the July Financial Reports

**SM moved to approve the consent agenda. SR seconded. Motion carried.**

**III. Director's Report and Public Written Correspondence**

**There was a brief review of the written report.**

**IV. Trustee Reports on Branch Needs [Action Item]**

A. Victory

**NA**

B. Lake Hazel

- 1. Contract for someone to look at the support beams on the entryway to ensure structural integrity**
- 2. Work with the cleaning company to do a better job**
- 3. Repair problematic stair transitions**
- 4. HVAC maintenance and clean out**
- 5. Correctly attach wall mounted bookshelves**
- 6. Install more durable snow breaks on the roof**
- 7. Replace the indoor book drop**
- 8. Install a more ergonomic TS work desk arrangement**
- 9. Find a way to improve the public bathroom smells**
- 10. Replace the break room refrigerator**
- 11. Bird dropping concerns.**

- C. Connect  
**Space concerns noted.**
- D. Star  
**Building concerns noted.**
- E. Hidden Springs  
**NA**

V. Unfinished Business:

- A. Star expansion - concept **[Action Item]**

**Discussion of past and current Star Branch building situation. MAS moved to authorize SR to investigate branch building renovation in current location, including getting bids. SM seconded. Motion carried.**

- B. Service to adjacent areas **[Action Item]**

**Discussion of City of Star and Library District boundary differences. No plans to pursue District expansion into Canyon County at this time.**

- C. Non-resident fees increase determination and first notice **[Action Item]**

**MD presented data about average property taxes for residents and number of current non-resident card holders. Discussion ensued about different possible fee amounts and discount options. SR motioned to raise the fee to \$100 with no discounts. MAS seconded. Motion carried.**

- D. FY26 budget presentation

**Very brief presentation as trustees previously met separately with M DeWalt and A Langrill to discuss proposed FY26 budget.**

VI. New Business:

- A. Request for Reconsideration/Relocation of a Library Material **[Action Item]**

**Discussion of Request for Reconsideration/Relocation Form filled out for *It's Perfectly Normal* by Robie Harris. Item was moved to adult collection. No formal action taken. MAS noted opposition to moving item to adult collection and preference for moving item to Parent Teacher in Children's section. ST noted preference for moving item to Parent Teacher collection. M DeWalt noted that there were plans in place to move the Parent Teacher Collection from the Children's area to the Adult area at the three branches it wasn't already.**

- B. Guidelines for Suspension and banning of patrons in violation of Patrons Rights and Responsibilities policy appendix **[Action Item]**

**Brief discussion of policy amendment and appendix. SR moved to approve the policy as written. MAS seconded. Motion carried.**

- C. Mayfield Springs Proposal **[Action Item]**

**Discussion of proposal.**

VII. Date of Next Meeting and Adjournment

**Next meeting will be held at Star Branch Library on 9/16 at 4pm. Adjourned at 6:30pm.**

**I. Annual Budget Hearing for the Proposed FY2026 Budget is called to order.**

**SR called the Annual Budget Hearing to order at 6:30pm.**

District residents wishing to speak regarding the budget must use the sign-in sheet for their intent to speak and will be given 3 minutes.

FY2026 budget finalized at meeting's end – **[Action Item]**

**SM moved to approve the FY26 budget as presented. ST seconded. Motion carried.**

**Annual Budget Hearing adjourned at 6:33pm.**

Respectfully submitted,  
Anna Langrill