

**NOVEMBER BOARD MEETING  
ADA COMMUNITY LIBRARY  
BOARD OF TRUSTEES**

Tuesday, November 18th, 2025  
Victory Branch Library  
10664 W. Victory Road, Boise  
and via Zoom  
4:00 pm

The Ada Community Library Board of Trustees held a board meeting on November 18, 2025. Steven Ricks, Sandy Taylor, Mary Anne Saunders, Suzette Moore, and Rachel Moorhouse were board members present. A. Langrill, J. Thill, R. Gelskey, M. Nota, J. Nelson, A. Hartman, J. Rice, and J. Cole.

**I. CALL TO ORDER**

**SR called the meeting to order at 4:00 pm.**

**II. CONSENT AGENDA**

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 or library staff requests an item to be removed from the Consent agenda for discussion.

- A. Changes to the Agenda
- B. Approval of the Minutes of Tuesday, October 21, 2025 Board Meeting
- C. Approval of the October Financial Reports

**Without objection, the consent agenda was approved.**

**III. DIRECTOR'S REPORT AND PUBLIC WRITTEN CORRESPONDENCE**

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

**IV. TRUSTEE REPORTS ON BRANCHES**

**No action was taken.**

**V. UNFINISHED BUSINESS**

- A. Star Renovation Brief Update

**R. Gelskey presented draft plans for the rearrangement of Star Library's layout.**

**VI. NEW BUSINESS**

- A. Circulation Policy Updates [Action Item]

**Without objection, the Circulation Policy update was approved.**

- B. Fee Schedule Sheet Adoption [Action Item]

**Without objection, the Fee Schedule Sheet was approved.**

- C. Request for Reconsideration/Relocation of a Library Material – The Bare Naked Book [Action Item]

**After discussion, it was decided the book should be relocated from the children's section to the Parent/Teacher section. MAS objected.**

D. LHB Lease Update

**There was a brief discussion of the upcoming lease negotiations for the Lake Hazel Library location.**

E. VBL Window Update

**J. Thill discussed the need to replace several windows at the Victory Library. Additional quotes will be sought.**

VII. EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206 (1)(d)

**The executive session began at 5:20 pm.**

VIII. RETURN FROM EXECUTIVE SESSION

**The board returned from executive session at 6:01 pm.**

IX. DATE AND TIME OF NEXT MEETING AND ADJOURNMENT

**The next meeting will be held at the Lake Hazel Branch Library on December 16th, 2025 at 4pm. The meeting adjourned at 6:02 pm.**

Respectfully submitted, John Thill