

RECEIVED
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BY: _____

February 25, 2014

Dear Mayor Haemmerle:

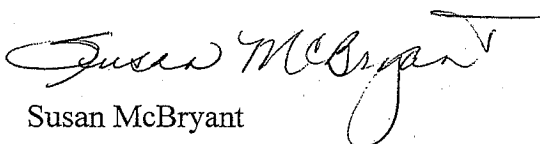
I am submitting this letter as my resignation from the Friedman Memorial Airport Authority Board of Directors, effective March 31, 2014.

Although there are a number of factors contributing to my decision, the pending site selection and master plan update present a logical point in time for me to step aside and allow you to appoint a new representative who can commit to stay on the Authority from beginning to end of that important process.

In leaving I wish to thank you, Mayor Haemmerle, as well as the previous City of Hailey Mayors who recommended my many appointments to this position over the years. And I especially want to thank all of Hailey's City Councils who endorsed my appointments and allowed me to represent them in this capacity.

I has been my honor to serve you and the citizens of the City of Hailey.

Best regards,


Susan McBryant

From: **Mark Kashino** <email@kashino.com>
Date: Wed, Feb 12, 2014 at 10:43 AM
Subject: Kashino Resignation
To: "R.L. Rowsey" <rlrowsey@gmail.com>

Greetings Hailey Arts Council,

With the advent of a new member it is opportune timing for me to bow out.

Life seems to be in the way of further participation.

Thank you for the privilege of serving on the council.

Great good luck!

Sincerely,

Mark Kashino



Kashino Design - Graphic & Fine Art

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Tel: 208.788.4500 Fax: 866.876.1743

**DIRECTOR'S REPORT FOR THE HAILEY PUBLIC LIBRARY
FOR THE MONTH OF JANUARY 2014**

Statistics Report	Current Month	Last Year 2012	% change	Notes
Patron visits	6313	5945	6.19	
Circulation checkout	5835	6100	-4.34	
Circulation checkin	5801	5978	-2.96	
Total new patrons	69	66	4.55	
Computer Users	1134	927	22.33	
Total Patrons	5046	4847	4.11	
Items added	294	328	-10.37	
Items deleted	264	69	282.61	
Ebook circulation	183	98	86.73	This is the most usage since the implementation of ebooks!
Email contacts	2386	1664	43.39	
Website hits	1000	1096	-8.76	
TumbleBooks	37	40	-7.50	
Mallory website hits	n/a			Problem retrieving stats from software-- information unattainable
Facebook 'Likes'	225	191	17.80	
Money Collected				
Book Fines	\$520.40	\$791.65		
Debt Collections Fees	10.00	20.00		
Lost Books	135.00	118.50		
Paid Memberships	797.18	485.84		
Computer (printing)	243.37	170.22		
Over/Under	8.76	-16.07		
Lost card replacement	2.00	1.00		
Total Income	\$1,716.71	\$1,571.14	9.27	

Programs:

- Story Mania was canceled for the month of January. It will resume in February and will be called Story Time. With the reorganization of Youth Services, Jeanie Johnston is now responsible for this program and is excited for it to resume.

- Five TnT programs were offered in January with a total of 33 in attendance. Some of the crafts offered included art rocks and the creation of a piece of artwork for the juvenile area. Amanda St. John and volunteer Eve Heart have been teaching the kids to knit and crochet.
- The Mountain School came for a tour of the library. They also were researching information on local wildlife.
- A teen cupcake demonstration was offered by Leann Baidy, pastry chef from Albertsons. She demonstrated various methods of cupcake decorating using frosting, assorted tips, and additional candies. This was geared toward teens and tweens, but adults accompanied by a teen could attend. All supplies were provided by Albertsons. A total of 19 were in attendance.
- Seven teens came to discuss the book *The Ranger's Apprentice* by John Flanagan.
- Western Fiction Adult Book Club. Attendance: 9. In January, participants discussed Leslie Marmon Silko's *Ceremony*. The book was compiled in a challenging format, which created much discussion. This year, the adult book club program has continued its trend of attracting new participants of a variety of ages and professions. The participants have been invited to weigh in on what next year's theme might be.
- Knitting and Crocheting Maker Space. Attendance for all 5 Thursdays: 32. Three ladies have established themselves as regulars for this group, with a total of 6 to 9 people showing each week. This puts us on par with Ada Community's Star branch library, which typically sees 6 – 10 participants weekly. This month, our group displayed finished projects at the library. The public responded favorably and asked to buy a few treasures, which flattered the group.

ICfL:

- The ICfL offered five libraries the chance to participate in a training event for Maker Spaces. I was planning on sending Jeanie Johnston and Diane Clark but unfortunately, we were not chosen to participate. Since this is a pilot program, it may be offered again.

City:

- I met with Bob MacLeod, Blaine County Historical Museum, regarding the Home Town Teams Smithsonian Exhibit. Mary Cone was sick and absent from the meeting. I am assisting with promotions and programs to be held at the library. There is another meeting in Boise in February. Bob and Mary will be attending.

Staff:

- Some staff has taken advantage of courses offered through the Idaho Commission for Libraries. The course is called Alternative Basic Library Education (ABLE) ~ a free, online learning platform that provides basic library knowledge and skills for library workers who have no formal education in library science. Amanda St. John, Jeanie Johnston, Diane Clark and Lyn Drewien have all completed the course. Cathy Neumann has started the course.

- Amanda and Diane are working on their completion of the SABLE program which is a supplement to the ABE program. Lyn has completed the SABLE program.
- Lyn has been taking a webinar on Customer Service made possible by the Idaho Commission for Libraries. They paid for ten spots through InfoPeople and we were one of the recipients. Lyn has enjoyed the training and has shared with the rest of the staff all she has learned.
- Lyn Drewien and I attended the ICMA training course offered through the city. This is a six part series entitled *Effective Supervisory Practices*. The first part was on supervisory leadership. The next webinar will be held in late February and is about an ethical, respectful and safe work environment. I will recommend a late library opening on that day so that all staff may attend.

Technology:

- The printer/copier funded through the Donald W. and Gretchen K. Fraser fund has arrived. There will be some work needed to make it compatible with the public computers but expect to have it up and running soon.

LYNX:

- Boise Public Library performed an upgrade on the Enterprise interface of Horizon. There were some issues with placing holds and a few other circulation issues but didn't really effect Hailey Public Library because of our connection to the software.

Development:

- The Hailey Arts Commission is assisting with our 95th Anniversary Open House and will be unveiling a mosaic depicting Alba Arndt's pear tree. Members of the Commission performed a walk-through of the building to determine the best hanging spot. The mosaic will be hung with a cleat. We all determined that the best spot will be in the magazine area on the north wall. There is adequate wall space and nice light in the area.

Building:

- The windows have been painted again. This time the theme is the Olympics—Go USA!

LeAnn Gelskey

Director

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DRAFT AGENDA
HAILEY PLANNING & ZONING COMMISSION
Monday, March 10, 2014
Hailey City Hall
5:30 p.m.

Call to Order

Public Comment for items not on the agenda

Consent Agenda

- CA 1 Motion to approve minutes of February 24, 2014 special meeting
- CA 2 Motion to approve Findings of Fact and Conclusions of Law for a Conditional Use Permit application from Chateau Discount Outlet, represented by Ken Sangha, for operating a Wholesale Distributor on Friedman Park Subdivision, Lot 11A, Block 2 (otherwise known as 960 South Main Street) which is located in the Limited Business (LB) Zone.

New Business and Public Hearings

- NB 1 Consideration of a Design Review application by Hailey Ice Inc., represented by Chris Benson and Shaun Kelly, for Design Review of a newly constructed outdoor ice rink to be located within the Hailey Townsite, Lots 22-24 of Block 126, Lots 10-12 and 20-22 of Block 127, Lots 13-17 of Block 135 and all Lots within Block 134 (771 Main Street South), within the Limited Business (LB) and Townsite Overlay (TO) Zoning Districts.
- NB 2 Consideration of a Design Review application by Jonathan Marvel for Design Review of a garage addition to an existing accessory structure, to be located at Hailey Townsite, Lots 1-4 of Block 36 (316 East Bullion Street), within the Limited Residential 1 (LR-1) and Townsite Overlay (TO) Zoning Districts.

Old Business

Commission Reports and Discussion

Staff Reports and Discussion

- SR 1 Discussion of current building activity and upcoming projects
- SR 2 Discussion of the next Planning and Zoning meeting: Monday, April 14, 2014
(no documents)

Adjourn

For further information regarding this agenda, or for special accommodations to participate in the public meeting, please contact planning@haileycityhall.org or (208) 788-9815.

**AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday March 17, 2014 * Hailey City Hall Meeting Room**

5:30 p.m. CALL TO ORDER -

Open Session for Public Concerns

CONSENT AGENDA:

- CA 000 Grant Applications
- CA 000 Grant Agreements
- CA 000 Contracts & Bids
- CA 000 Special Events
- CA 000 Findings of Fact and Ordinance Summaries
- CA 000 Motion to approve minutes of March 3, 2014 and to suspend reading of them.....
- CA 000 Motion to approve claims for expenses incurred during the month of February, 2014, and claims for expenses due by contract in March, 2014

MAYOR'S REMARKS:

MR 000

PROCLAMATIONS & PRESENTATIONS:

- PP 000 Presentation by Hailey Police Department of new Web Page and Nixel
- PP 000

APPOINTMENTS & AWARDS

- AA 000 Appointment to Hailey Planning and Zoning Commission (for vacancy of Geoffrey Moore - 3 yr term)
- AA 000 Appointment to Tree Committee (vacant seat left by Bill Josey - 3-yr term)

PUBLIC HEARING:

PH 000

NEW BUSINESS:

- NB 000 Biosolids update - May election?
- NB 000

OLD BUSINESS:

- OB 000
- OB 000
- OB 000

WORKSHOP:

- Staff Reports Council Reports Mayor's Reports
- SR 000

EXECUTIVE SESSION:

- Matters & Motions from Executive Session or Workshop**
- Next Ordinance Number - Next Resolution Number- 2014-01

