

Bonneville County Library District

Minutes

A public hearing of the Board of Trustees of the Bonneville County Library District was held at the Idaho Falls Public Library, 457 W. Broadway, Idaho Falls, Idaho, on April 13th, 2022, 12:00 pm.

Present: Chair Jennifer Crofts, Debra Haacke, Jenni Cragun, Karen Harris, and Rebecca Blackson. Other attendees included the district's attorney Stephanie Bonney and members of the public.

On motions duly made and seconded after due deliberation, the following resolutions were unanimously adopted:

RESOLVED, that the minutes of the previous meeting were approved.

RESOLVED, that Karen Harris will be the liaison with the Iona library branch.

RESOLVED, that Rebecca Blackson will begin a Bonneville County Library Facebook page for information purposes only.

RESOLVED, that Rebecca Blackson will work with the Idaho Commission for Libraries to set up a website at bonnevillecountylibrarydistrict.lili.org.

The board discussed the contract proposal and possibilities of creating an independent library. A majority of the board felt it was important to give an attorney-written formal counter-proposal to the Idaho Falls library trustees.

Public comments were made regarding the contract and service agreement between the district and the library.

Karen Harris motioned to offer an annual fee of \$1,115,833.00 to be written up by Stephanie Bonney and presented to Randall Fife. Jennifer Crofts seconded. Roll call vote: Karen Harris, Jennifer Crofts, and Jenni Cragun voted yes. Debra Haacke and Rebecca Blackson voted no.

Karen Harris motioned that Rebecca Blackson and Jennifer Crofts may move forward with a Letter of Intent to the leasing agent of the proposed library site in Ammon. Motion passed unanimously.

Debra Haacke motioned to move to executive session. Motion passed unanimously. Board moved to executive session at 2:14 pm to discuss personnel issues.

The next BCLD meeting will be held on May 3rd at 10:30 am. The meeting adjourned at 3:00 pm.