

# Bonneville County Library District

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## 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 February 22, 2022, 11:30 am.

Present: Jennifer Crofts (Chair), Debra Haacke, Jenni Cragun, Karen Harris, and Rebecca Blackson. Other attendees included 43 members of the public.

Jennifer Crofts acted as Chairman of the meeting, and Rebecca Blackson as Secretary. The Chairman then announced that a quorum of the Trustees was present, and that the meeting, having been duly convened, was ready to proceed with business.

Karen Harris made a motion to remove the first item on the agenda, "Appoint a New Chairperson" and to instead accept Jennifer Crofts' resignation withdrawal, as well as add a discussion of maps to the agenda. Motion was seconded by Jenni Cragun and passed unanimously.

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 the invoice for Wipfli Consultants for the financial audit was approved for payment.

RESOLVED, that Rebecca Blackson and Debra Haacke are appointed to a committee to post the clerk job description, review applications, and recommend applicants to the board for consideration.

RESOLVED, that the clerk's pay will be raised from \$600/quarter to \$1,000/quarter.

Each trustee presented their opinions on the contract and recommendations to the board.

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

After public comment, the following proposals were voted on:

Rebecca Blackson motioned to accept the city's proposal and pay for usage based on circulation for an annual fee of \$1.8M. Motion died for lack of a second.

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

RESOLVED, that Debra Haacke may purchase clerk supplies such as a printer, ream of paper, and a file box.

RESOLVED, that Karen Harris may consult the attorney to see if the county may submit a proposal requiring more than a 5% raise household fee before a public hearing is held.

The next BCLD meeting is set for Friday, March 18th at 11:00 am at the Idaho Falls Public Library. Meeting was adjourned at 2:30 pm.