

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, ID, on January 28, 2022, 3:30 pm.

Present: Jennifer Crofts (Chair), Debra Haacke, Jenni Cragun by phone, Karen Harris, and Rebecca Blackson. Other attendees were Kristin Hall and Rodd Rapp of the City Library Board, and Theresa Flannery of Wipfli Financial Advisors, and six 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.

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 MSBT Law was approved for payment.

RESOLVED, that the February payment to the City Library was approved for payment.

RESOLVED, that Karen Harris will compare District zones to the new precincts from the Elections office and ensure that the zones are still evenly distributed.

RESOLVED, that Jennifer Croft and Karen Harris will meet with the Idaho Falls Mayor to discuss the possibility of the City Library merging with the library District.

The board discussed the clerk position and divided up responsibilities until a new clerk can be hired.

Theresa Flannery gave the independent audit report. All financial statements were found to be free from material error and all practices by the District appeared to be good. No instances of noncompliance were found.

Debra Haacke gave a history of the contract between the District and the City Library. Jennifer Croft presented information on merging with the City Library to form a unified library district. Kristin Hall said the City's proposal was still on offer to be accepted; any counter-proposal needs to be submitted in writing.

The next meeting is set for February 22, 2022, at 11:30 am at the Idaho Falls Public Library for the purpose of deciding on a counter proposal for the City contract.

During public comment, statements were made that the BCLD meetings are difficult to hear about and asked that they be more widely publicized. Comments were also made concerning the contract between the city library and the county.

Debra Haacke recommended adjourning the meeting. Meeting was adjourned at 5:45 pm.