

MINUTES OF BOARD OF TRUSTEES

BONNEVILLE COUNTY LIBRARY DISTRICT

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 December 9, 2021, 10:00 a.m.

The following trustees were present:

- Rebecca Blackson
- Jennifer Crofts
- Karen Harris
- Debra Haacke
- Jenni Cragun

Other attendees were Pam Richardson. Public attendees were Stan Fisher, and Carol Fisher. Claire Pace, City Library Board, arrived after the presentation.

Jennifer Crofts acted as Chairman of the meeting, and Pam Richardson acted as Secretary of the meeting.

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 its business.

Upon a motion, duly made, seconded, with four approvals and one disapproval (Rebecca Blackson), the minutes of the last meeting of the trustees were approved.

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

RESOLVED, that the invoice for MSBT Law was approved for payment.

The purpose of the meeting was to discussion alternatives to the circulation-based agreement proposed by the City Library Board.

Jennifer Croft presented information she had researched on Library Districts in the state of Idaho. Jennifer proposed having the City Library join the District and becoming a District Library. Karen Harris proposed limiting the number of books that the county borrowers could checkout which would lower the circulation numbers for the county. Jennifer then asked the other trustees to give some thought to what had been proposed and be prepared to discuss their own ideas and the current proposals at the next meeting. The next meeting is scheduled for January 28, 2022, at 12:00 pm at the Idaho Falls Public Library.

During the public discussion, Carol Fisher stated that she would be willing to pay \$100 per year to have access to the Public Library and felt that people could afford \$100 per year.

There being no further business before the meeting, on a motion duly made, seconded, and carried, it was adjourned at 11:45 pm.

Trustee

Clerk

Date