

MINUTES OF BOARD OF TRUSTEES

BONNEVILLE COUNTY LIBRARY DISTRICT

A Special Meeting of the Board of Trustees of the Bonneville County Library District was held at 410 Memorial Drive, Suite 205, Idaho Falls, Idaho, on February 19, 2020, 10:00 a.m.

The following trustees were present:

Karen Harris
Debra Haacke
Aimee Baker
Melanie Jacobson

Other attendees were Pam Richardson.

Karen Harris 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.

The approval of minutes of the last meeting of the trustees was tabled until the next meeting.

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

RESOLVED, that the Library Zones as modified were approved. Minor changes, if needed, were authorized for approval.

Zone	Precinct Numbers
1	1, 2, 3, 4, 6, 8, 14, 21, 22, 23, 24, 25, 37, 38, 39
2	26, 27, 28, 48, 49, 52, 57
3	10, 40, 45, 46, 47
4	41, 42, 43, 44, 54, 55, 56
5	50, 51, 53, 58, 59

Discussed the possibility of Jennifer Crofts as the Trustee of Zone 5. Jennifer will be eligible with the new Library Zone boundaries.

Discussed the County Commissioner's meeting on March 2, 2020, at 9:00 am. Stephanie Bonny, Attorney, will be attending. A meeting will be called in order for all Trustees to attend. A meeting will be call following the Commissioner's meeting, 10:00 am, to discuss the results of the meeting with Stephanie Bonny.

There being no further business before the meeting, on motion duly made, seconded, and carried, it was adjourned at 11:20 am.

Melanie Jacobson
Trustee

Pam Richardson
Clerk

3-2-20
Date