

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 via Skype on January 29, 2021, 1:38 p.m.

The following trustees were present:

Rebecca Blackson  
Jennifer Crofts  
Karen Harris  
Debra Haacke  
Jenni Cragun

Other attendees were Pam Richardson, Judy Brower, Theresa Flannery, and Mary Lund. 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.

Upon a motion, duly made, seconded, and carried, 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 invoices for Wipfli and Clerk Services were approved for payment.  
RESOLVED, that the Financial Statements as presented were approved.

Judy Brower, Wipfli, presented the 2020 audit report. Karen Harris made a motion to accept the audit report. The motion was seconded by Debra Haacke and the audit report was accepted unanimously.

Debra Haacke updated the board on the status of the map to be provided to Bonneville County. She is working with the City of Idaho Falls and Bonneville County for updates.

Jennifer Crofts updated the board on the status of the Ammon Library Branch. Ammon is not ready to move forward.

Rebecca Blackson provided information from the City of Idaho Falls Library Board Meetings. The usage by the county is about 40% of the total usage. The December circulation numbers were higher than in 2019. The Library is updating walkways inside and out. Mary Lund is now the Chairperson for the City Library Board.

There being no further business before the meeting, on a motion duly made, seconded, and carried, it was adjourned at 2:38 pm.

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Trustee

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Date