

MINUTES OF BOARD OF TRUSTEES

BONNEVILLE COUNTY LIBRARY DISTRICT

A Public Meeting of the Board of Trustees of the Bonneville County Library District was held at 410 Memorial Drive, Suite 205, Idaho Falls, Idaho, on January 31, 2020, 1:30 p.m.

The following trustees were present:

Karen Harris
Debra Haacke
Aimee Baker (conference call)

Melanie Jacobson was excused. Other attendees were Pam Richardson, Judy Brower, 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 MSBT Law, Wipfli, and Clerk Services were approved for payment.

RESOLVED, that the Financial Statements as presented were approved.

Judy Brower, Wipfli, presented the 2019 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.

Jennifer Crofts is not eligible for Trustee of Zone 5 because of the zone boundaries. The board declared a vacancy in Zone 5. Karen Harris will try to find a replacement.

Because there was not a quorum for meetings held on July 11, 2019, and August 9, 2019, due to Jennifer Crofts not being eligible for Zone 5, the Meetings had to be ratified. The minute actions for these meetings were unanimously approved.

Discussed the possibility of an Ammon Library and different ways to fund such as a CHC Grant and the City of Ammon partial funding.


Discussed the status of Bonneville County collecting the user fee. Karen Harris will contact the Commissioner's office.

Announced that the next meeting of the City Library Board will be February 27, 2020 at 4:00 PM at the library.

There being no further business before the meeting, on motion duly made, seconded, and carried, it was adjourned at 2:50 pm.



Trustee



Clerk



Date