

MINUTES OF BOARD OF TRUSTEES

BONNEVILLE COUNTY LIBRARY DISTRICT

An Annual Meeting of the Board of Trustees of the Bonneville County Library District was held at 410 Memorial Dr., Suite 205, on June 11, 2021, 1:30 pm

The following trustees were present:

Debra Haacke
Karen Harris
Rebecca Blackson
Jenni Cragun
Jennifer Crofts via Skype

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.

Upon a motion, duly made, seconded, and carried, the minutes of the last meeting of the trustees were approved.

Debra Haacke, Rebecca Blackson, Jennifer Cragun, and Jennifer Crofts were elected as Trustees in May and took the oath of office. The new Trustees were added were added as authorized signers on the Bank of Idaho accounts.

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

RESOLVED, that the invoice for clerk services was approved for payment.

RESOLVED, that the Financial Statements as presented were approved.

RESOLVED, that the user fee for FY 2022 be increased to \$61.50.

RESOLVED, that the Library Use Fee increase by the API adjustment of 4.2% (\$46,339) for a Use Fee of \$1,149,639 for FY2022.

The Library Use Agreement between the Idaho Falls Public Library and Bonneville County Library District is due for renewal in 2022. Jennifer Crofts and Karen Harris were appointed as the Committee Members to represent the Library District for negotiations with the City Library Board.

Upon a motion duly made and seconded and after due deliberation, the Fiscal Year 2021 Budget, as revised, was approved and ready for publication.

Discussed talking to the City Library regarding posting the Agenda for the Library Districts meetings on their website. Rebecca Blackson will talk to the City Library board at their next meeting.

Announced that the next meeting is scheduled for August 27, 2021, at 1:30 pm.

There being no further business before the meeting, on a motion duly made, seconded, and carried, it was adjourned at 2:35 pm.

Trustee

Clerk

Date