

MINUTES OF BOARD OF TRUSTEES

BONNEVILLE COUNTY LIBRARY DISTRICT

A Public Meeting of the Board of Trustees of the Bonneville County Library District was via Skype on June 5, 2020, 1:48 pm

The following trustees were present:

Aimee Baker  
Melanie Jacobson  
Debra Haacke  
Karen Harris  
Jennifer Croft

Other attendees were Pam Richardson 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 invoice for clerk services and Stephanie Bonney were approved for payment.

RESOLVED, that the Financial Statements as presented were approved.

RESOLVED, that the user fee for FY 2021 remain at \$60.00.

RESOLVED, that the Library Use Fee increase by the API adjustment of 0.3% (\$3,300) for a Use Fee of \$1,103,300 for FY2021.

Upon a motion duly made and seconded and after due deliberation, the draft Memorandum of Understanding between the Library District and Bonneville County was approved. Karen Harris was authorized to sign the final agreement if the County agreed with the draft agreement.

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

Announced that the next meeting is scheduled for August 28, 2020, at 1:30 pm.

There being no further business before the meeting, on a motion duly made, seconded, and carried, it was adjourned at 2:45 pm.

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Trustee

\_\_\_\_\_  
Clerk

August 28, 2020

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Date