

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 605 N. Capital Avenue, Idaho Falls, Idaho, on March 2, 2020, 9:00 a.m.

The following trustees were present:

Karen Harris (via conference call)
Debra Haacke
Aimee Baker
Melanie Jacobson

Other attendees were Roger Christensen, County Commissioner, Dave Radford, County Commissioner, Dean Mortimer (via conference call), Rachele DePaolo, Chief Deputy Treasurer, Brady Belliston, Iona Sewer District, Danny Clark, Prosecuting Attorney, Judy Brower, Wipfli, Stephanie Bonny, MSBT Law, Jennifer Crofts, and 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.

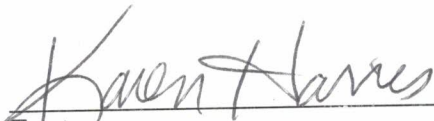
Discussed with the Bonneville County Commissioners the collection of the Library User Fee.

Items discussed included

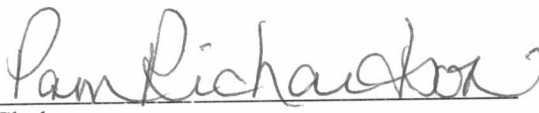
- Bonneville County does not want to collect the fee because of the legal implications where they do not collect fees for other entities
- Attorney General's letter stating the Library District is a Legal Entity
- Library District collecting an ad valorem tax instead of a user fee
- Filing a map with the State of Idaho in order to change to an ad valorem tax (will be filed by the end of March)
- Bonneville County Commissions believe that the Library District needs to take responsibility for the fee
- Bonneville County may collect the fee if the Library District pays the county for the collection through a Memo of Understanding

Stephanie Bonny will draft a memo of understanding to submit to the County Commissioners.


There being no further business before the meeting, on motion duly made, seconded, and carried, it was adjourned at 9:59 am.



Trustee



Clerk



Date