

# Bonneville County Library District

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## Minutes

A public session of the Board of Trustees of the Bonneville County Library District was held at the Lookout Credit Union located at 2255 East Sunnyside Rd on Monday, May 16th, 2022 at 10 am.

The following trustees were present:

Debra Haacke  
Jenni Cragun  
Karen Harris  
Rebecca Blackson

Chairman, Jennifer Crofts, was excused. Other attendees included Alena Chunn, 8 individuals from the public (see attached Attendance Sheet), and Jamie Collett who was attending virtually through Zoom.

Karen Harris served as acting chairman of the meeting and Alena Chunn acted as secretary of the meeting.

Karen Harris announced that a quorum of the Trustees was present, and that the meeting, having been duly convened, was ready to proceed with its business at 10:16 am.

Rebecca Blackson made a motion to add an executive session to the end of the meeting to discuss lease information [Idaho Code § 74-206(1)(c)] as well as address hiring action items [Idaho Code § 74-206(1)(a) & (b)]. Karen Harris seconded. The motion passed unanimously.

The minutes from the meetings held on May 3rd and May 9th were each reviewed; Debra Haacke motioned to accept the minutes from these meetings. Rebecca Blackson seconded and the vote was unanimous.

The floor was opened to the public for comment on the proposed amended budget. Debra Haacke motioned to accept the amended budget as proposed; Karen Harris seconded the motion and the vote was unanimous.

After due deliberation on the public entity liability insurance needed and the organization through which to source such insurance, it was decided that the board will move forward with getting insurance through ICRMP. Rebecca Blackson made the motion to do so; Jennifer Cragun seconded and the vote was unanimous.

Trustees discussed needed library policies and procedures and the timing needs of such policies. Current hiring needs were discussed, although particulars were reserved for executive session. The public was invited to comment.

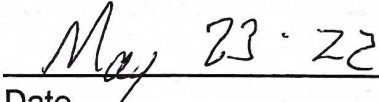
Upcoming meetings were scheduled. A training with legal counsel, Stephanie Bonney, was scheduled for June 7 at 10 am at the Lookout Credit Union. The next board meeting will be held on May 23 at 10 am at the Lookout Credit Union.

Debra Haacke motioned to move to the executive session to discuss interim library director applicants [Idaho Code § 74-206(1)(a) & (b)] and lease terms [Idaho Code § 74-206(1)(c)]. Rebecca Blackson seconded the motion to move to the executive session. The motion passed unanimously.

Debra Haacke motioned to adjourn the executive session at 12:50; Jennifer Cragun seconded. The motion passed unanimously.

  
\_\_\_\_\_  
Trustee

  
\_\_\_\_\_  
Clerk

  
\_\_\_\_\_  
Date

# Bonneville County Library District

Bonneville County Library District Trustee Meeting

Date: May 16, 2022

## Attendance Sheet

|    | Name              | Email Address                             | Phone #      |
|----|-------------------|---|--------------|
| 1  | James E. Anderson | diego36red@gmail.com                      | 208 521-3071 |
| 2  | Kendall Purser    | kendallpurser@gmail.com                   | 208-313-8536 |
| 3  | Michelle Tolman   | Michelle M Tolman@gmail.com               | 208 346-2655 |
| 4  | Richard Rice      | <del>Richard Rice</del> reric62@gmail.com | 208 521 6465 |
| 5  | M. Stablu         |   |              |
| 6  | Katie Caballero   | ktcaballero                               | 208 360 1620 |
| 7  | Myra Judkins      | acoupleofbrisketworms@juna.com            | 907-687-3803 |
| 8  | Shawn Tolman      |   |              |
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