

MINUTES OF BOARD OF TRUSTEES

BONNEVILLE COUNTY LIBRARY DISTRICT

A Public Hearing of the Board of Trustees of the Bonneville County Library District was at 410 Memorial Dr., Suite 205, October 15, 2021, 2:30 p.m.

The following trustees were present:

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

Other attendees were Pam Richardson, Rodd Rapp, Kristin Hall, Carol Fisher, and Cheryl Marchant.

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, as amended (attendees list added to second paragraph instead of as an attachment) were approved.

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

RESOLVED, that the invoices for PO Box Fee and Clerk Services were approved for payment.

RESOLVED, that the Financial Statements as presented were approved.

RESOLVED, that the following dates for FY 2022 were approved:

January 28, 2022  
June 10, 2022  
August 19, 2022  
October 14, 2022

Discussed the City Library Board proposed fee calculation for the new Library Use Agreement. Rebecca Blackson provided information from the City Library Board meeting including the circulation numbers from FY 2020 and FY 2021. Discussions also included the fee being based on Circulation in order to achieve parity, the discrepancy between the circulation numbers provided by the City Board and the circulation numbers provided to the Idaho State Library, and whether the City Library had made adjustments to their system based on annexations.

Debra Haake provided an update on the Library District map including the lower number of households in the district after annexations into the city.

Rebecca Blackson and Jennifer Crofts discussed the status of the Ammon City library. Rebecca attended an Ammon City Council Meeting to discuss an Ammon City Library and was offered by a couple of attendees the possibility of a building being donated to the City of Ammon to be used as a library. Rebecca will follow up with the attendees. Rebecca and Jennifer also meet with a realtor on possible buildings available.

After due deliberation the following liaisons were appointed:

Debra Haake	Provide Map to Bonneville County	e asimon
Karen Harris	Attend City Library Board Meetings	
Jenni Cragun	Financial Officer	
Jennifer Crofts	Chairman	

After due deliberation Jennifer Crofts and Rebecca Blackson were assigned to the Ammon Library Committee.

There being no further business before the meeting, on a motion duly made, seconded, and carried, it was adjourned at 3:45 pm.