

MINUTES OF BOARD OF TRUSTEES

BONNEVILLE COUNTY LIBRARY DISTRICT

A Public Hearing of the Board of Trustees of the Bonneville County Library District was held via Skype on October 16, 2020, 1:40 p.m.

The following trustees were present:

Rebecca Blackson
Jennifer Crofts
Karen Harris
Debra Haacke

Other attendees were Pam Richardson and Jenni Cragun.

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.

Melanie Jacobson resigned on July 1, 2020. The board declared a vacancy in Zone 4. Upon a motion duly made and seconded and after due deliberation, Jenni Cragun was appointed Trustee for Zone 4.

Jenni Cragun took the oath of office.

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

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

RESOLVED, that the Financial Statements as presented were approved.

RESOLVED, that the following dates for FY 2021 were approved:

January 29, 2021
June 11, 2021
August 27, 2021
October 15, 2021

After due deliberation the following liaisons were appointed:

Debra Haake	Provide Map to Bonneville County
Jennifer Crofts	Contact Ammon City Council regarding an Ammon Library Branch
Rebecca Blackson	Attend City Library Board Meetings
Jenni Cragun	Financial Officer
Karen Harris	Chairman

There being no further business before the meeting, on a motion duly made, seconded, and carried, it was adjourned at 2:15 pm.

Trustee

Clerk