

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 at 410 Memorial Dr., Suite 205, Idaho Falls, Idaho, on October 18, 2019, 1:30 p.m.

The following trustees were present:

Aimee Baker  
Jennifer Crofts  
Karen Harris  
Melanie Jacobson  
Debra Haacke

Other attendees were Pam Richardson and Dana Kirkham.

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 invoices for PO Box Fee, Doug Nelson, Stephanie Bonney, and Clerk Services were approved for payment.

RESOLVED, that the Financial Statements as presented were approved.

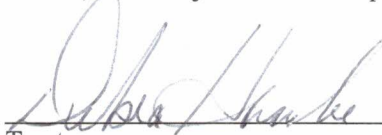
RESOLVED, that the following dates for FY 2020 were approved:

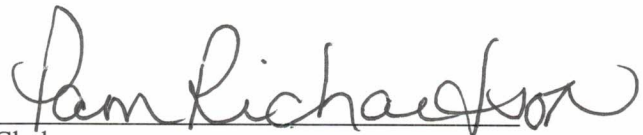
January 31, 2020  
June 5, 2020  
August 28, 2020  
October 16, 2020

Discussed the status of the Library District. The State Attorney General issued an opinion letter, on the legitimacy of the county collecting the user fee, to the Bonneville County Commissioners office, but the Commissioner's office has requested clarification on the contents of the letter. Stephanie Bonney is trying to get a copy of the letter from Dean Mortimer or the Attorney General.

Dana Kirkham, representing Sean Coletti the Ammon Mayer, discussed the possibility of having an Ammon Library Branch similar to Iona and Swan Valley branches. There are a couple of possible locations. This topic will be discussed in more detail after the County Commissioners office has made a decision on collecting future user fees.

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

  
\_\_\_\_\_  
Trustee

  
\_\_\_\_\_  
Clerk

1-31-20  
\_\_\_\_\_  
Date