

Bonneville County Library District

Minutes

A public hearing of the Board of Trustees of the Bonneville County Library District was held at the Lookout Credit Union, 2255 East Sunnyside Rd, Idaho Falls, Idaho, on June 7th, 2022, at 10:00 am.

Present: Chair Jennifer Crofts, Debra Haacke, Jenni Cragun, Karen Harris, and Rebecca Blackson. Director Michelle Tolman joined via Zoom; State Deputy Librarian Dylan Baker and ICFL Consultant Clay Ritter were present in person. Other attendees included members of the public; see attached roll.

Jennifer Crofts acted as Chairman of the meeting, and Rebecca Blackson as Secretary. The Chairman announced that a quorum of the Trustees was present, and that the meeting, having been duly convened, was ready to proceed with business at 10:02 am.

The minutes of the previous meeting on May 23rd were reviewed. Karen Harris motioned to approve them; Rebecca Blackson seconded, and the motion was unanimously approved.

Rebecca Blackson motioned to allow the director to use the debit card for previously approved budget items on the buildout for the new library branches. The motion was seconded by Debra Haacke and unanimously approved.

Karen Harris gave an update on the West side location. The building is an affordable option in excellent condition and will be available on July 1st. Karen Harris motioned to approve the lease, pending final approval by Stephanie Bonney; Rebecca Blackson seconded, and the motion passed unanimously. Karen Harris motioned to pay the \$1,000 deposit for the lease; Jenni Cragun seconded, and the motion was unanimously approved.

During discussion of the household fee adjustment, trustees felt that in order to keep fees low as promised to their constituents, it would be best to raise it only the maximum 5% legally allowed without holding a public hearing. Debra Haacke motioned to raise the household fee 5%; Jenni Cragun seconded, and the motion passed unanimously.

During public discussion, patron Myra Judkins raised concerns that many constituents have over the Extreme Book Nerd Challenge offered by IFPL and what happens when the contract expires. The BCLD will honor patron's books read and will offer comparable prizes for those who finish the challenge.

The next board meeting will be held July 12th at 10:00 am at the new BCLD Westside branch location.

Clay Ritter and Dylan Baker from the Idaho Commission for Libraries presented a trustee training and answered many questions concerning policies, procedures, protocol for keeping public records, laws concerning public meetings, and general good practices.

Jenni Cragun motioned to adjourn the meeting; Debra Haacke seconded; the motion passed unanimously and the meeting was adjourned at 1:40 pm.

Bonneville County Library District Trustee Meeting
Tuesday, June 7, 2022, 10:00 am

Roll

	Name	Address
1.	James E Anderson	2035 S. Charlotte Dr 83402
2.	Kendall Purser	2840 Teton Street, Ammon ID 83406
3.	Clay Ritter	Idaho Commission for Libraries
4.	Dylan Baker	Idaho Commission for Libraries
5.	Meri West	5281 E. Elliott St, Iona
6.	Audra Loftis	5151 Treyden Dr.
7.	Myra Judkins	3370 Southwick Ln, Ammon
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