

# Bonneville County Library District

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## Minutes

A public hearing of the Board of Trustees of the Bonneville County Library District was held at the Westside Branch on Tuesday, August 16th, 2022, 10:00 am 250 South Skyline Drive STE 6, Idaho Falls, ID 83402.

Present: Chair Jennifer Crofts, Debra Haacke, Karen Harris, Rebecca Blackson, and director Michelle Tolman. Jenni Cragun was excused. Rebecca Blackson acted as secretary. The meeting was called to order at 10:03 am. Other attendees included members of the public. Please see attached roll.

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

RESOLVED, that the minutes from the previous meetings on July 12<sup>th</sup> and July 25<sup>th</sup> were approved. (Debra motioned; Rebecca seconded.)

RESOLVED, that the outstanding bills to pay were approved. (Karen motioned; Rebecca seconded.)

During the Public Hearing, members of the public expressed interest in viewing a more detailed budget and/or actual expenditures for the year. The library director said those will be made available upon request. The public budget listed is comprised of general categories.

RESOLVED, that the FY 2023 Budget was approved. (Karen motioned; Debra seconded.)

RESOLVED, that the Fine and Fee Schedule was approved with discussed changes. (Karen motioned; Debra seconded.)

RESOLVED, that the Circulation, Employee Dress Code, and Public Internet Computer Use Policies were approved with discussed changes. (Karen motioned; Debra seconded.)

The reciprocal borrowing agreement with Bingham County Library was signed by chair Jen Crofts. All residents with a Bonneville County Library card will be eligible for a free Bingham County Library card and vice versa. Books will need to be checked out and returned in their original libraries and will not be transported by staff between districts.

During the director's report, plans were discussed for the Grand Opening, including a ribbon-cutting ceremony and other festivities.

The next BCLD meeting will be held on Tuesday, September 13th at 10:00 am at the Ammon Branch, located at 3015 S 25<sup>th</sup> E in Ammon. The meeting adjourned at 12:30 pm.

Bonneville County Library District Trustee Meeting  
Tuesday, August 16, 2022, 10:00 am

## Roll

	Name	Address
1.	Jim Anderson	2055 S. Charlotte Dr
2.	Jill Steel	2462 W. 49 N.
3.	Myra Judkins	3370 Southwick Ln
4.	Marilyn Diehl	P.O. Box 314, Iona, ID
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