

# 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, September 13th, 2022, 10:00 am 3015 S 25<sup>th</sup> E Ammon, ID 83406

Present: Chair Jennifer Crofts, Debra Haacke, Karen Harris, Rebecca Blackson, and director Michelle Tolman. Jenni Cragun joined by phone. Rebecca Blackson acted as secretary. The meeting was called to order at 10:04 am. Other attendees included Fred Downard, Myra Judkins, and Jim Anderson.

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

RESOLVED, that the minutes from the previous meeting August 16th was approved. (Karen motioned; Debra seconded.)

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

RESOLVED, that the Internet Safety, Policy Development, Records Retention, and Social Media Policies were approved with discussed changes. (Rebecca motioned; Debra seconded.)

RESOLVED, that BCLD libraries may use a credit card processing system such as Square for merchant processing. (Karen motioned; Rebecca seconded.)

The board viewed a presentation by Scholastic for an electronic education program where library card holders can access thousands of digital books and lesson plans. The board felt this would be a wonderful addition to our library services.

The board toured the facilities and expressed approval for the progress and rapid changes. A donation of new furniture will arrive this week.

During the director's report, plans were discussed for giveaways at the Grand Opening, as well as adding a donations page to the website listing key sponsors.

The next BCLD meeting will be held on Monday, September 26th, 2022, at 1:00 pm at the Ammon Branch 3015 S 25<sup>th</sup> E Ammon, ID 83406. The meeting adjourned at 12:28 pm.