

Bonneville County Library District

Minutes

A public hearing of the Board of Trustees of the Bonneville County Library District was held at the Westside Branch on Monday, September 26th, 2022, 1:00 pm 3015 S 25th E Ammon, ID 83406.

Present: Chair Jennifer Crofts, Debra Haacke, Karen Harris, Rebecca Blackson, Director Michelle Tolman, and District 92 Superintendent Michael Jacobson. Jenni Cragun joined by phone. Rebecca Blackson acted as secretary. The meeting was called to order at 1:03 pm. See attached roll for other attendees of the public.

Clay Ritter from the Idaho Commission for Libraries gave a presentation via zoom on options for the BCLD to contract with Iona and Swan Valley in regards to ownership of materials and division of assets in a potential end of services. He reviewed Idaho's statutes of Joint Powers of Agreement as well as how to file Articles of Dissolution, and advised the board to seek legal counsel in all contractual agreements.

Karen Harris discussed the need for positive communication with the public about BCLD services, as well as the reasons for terminating the service contract with IFPL, after many residents have expressed concerns and harbored misinformation stemming from IFPL's recent email to all county residents. Debra Haacke will remind IFPL of their prior commitment to share BCLD's website instead of continuing to assert that county residents are left without service.

The board discussed the Swan Valley contract with Superintendent Jacobson on points of book ownership and determining hours of operation. It was agreed that all books owned and stamped by Swan Valley will remain in the possession of Swan Valley schools at the time of any future separation. Books and materials purchased annually by the BCLD will be shelved in Swan Valley and will be available to all district residents but will remain the property of BCLD in the event of a separation.

Karen Harris made a motion to approve the proposed Swan Valley contract with the following provisions:

- remove that allocation of funds will be given to purchase materials to be owned by Swan Valley instead of the district
- Swan Valley schools will determine facility availability and the district will determine employee hours
- pending approval by BCLD attorney Stephanie Bonney

Rebecca Blackson seconded the motion and the board approved it unanimously.

During discussion on the Iona contract, it was determined that Michelle Tolman and Karen Harris will have an additional conversation with Iona councilmember Evan Mann to discuss Iona's desire for rent.

After discussing the need for additional BCLD bank accounts, Karen Harris motioned to let Michelle investigate multiple options and present them to the board at the next meeting. Debra Haacke seconded and the board unanimously approved the motion.

The next BCLD meeting will be held on Tuesday, October 11th at 10:00 am at the Westside Branch, located at 250 S Skyline Drive STE 6, Idaho Falls, ID 83402. The meeting adjourned at 3:04 pm.

Bonneville County Library District Trustee Meeting
 Monday, September 26, 2022, 1:00 pm

Roll

	Name	Address
1.	McDonnell, Patrick	2002 Viola Dr Idaho Falls
2.	Aubrey DOKOS	3853 E. Larson Dr. Idaho Falls
3.	MICHAEL JACOBSON	SUN VALLEY SUTON PO BOX 220 ERWID ID 83424
4.	Shawn Tolman	1400 W 55 th E IF
5.	Darla Gallew	3440 Senoma Cir Ammon ID 83406
6.	Fred Downard	1990 Sabin Ammon ID 83406
7.	Myra Judkins	3370 Southwick Ln, Ammon
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		