

Bonneville County Library District

Minutes of the Bonneville County Library District Board of Trustees Meeting November 9, 2022

Called to order at 11:03 am by Board Chair Jen Crofts.

Present: Jennifer Crofts, Debra Haacke, Karen Harris, Rebecca Blackson, Jenni Cragun, and Library Director Michelle Tolman. Myra Judkins, Shawn Tolman, and Fred Downard were also in attendance.

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

RESOLVED, that the minutes from the previous meeting October 11th was approved. (Karen motioned; Rebecca seconded.)

RESOLVED, that the Personnel Policy was amended with discussed changes, and the Conference Room Usage Policy was adopted. (Karen motioned; Debra seconded.)

New officers of the board were appointed as follows:

Chair: Debra Haacke
Vice Chair: Karen Harris
Iona Liaison: Rebecca Blackson
Swan Valley Liaison: Jenni Cragun
Westside Liaison: Karen Harris
Maps: Debra Haacke

BCLD Board Meeting dates for 2023 were set as follows:

February 8, 2023	Regular Meeting
April 12, 2023	Regular Meeting
June 14, 2023	Regular Meeting
August 9, 2023	Public Hearing
October 11, 2023	Annual Meeting
December 13, 2023	Regular Meeting

During the director's report, the BCLD finances FY 2022 and FY 2023 were reviewed.

The next public meeting will be held December 5th, 2022 at 11:00 am at the Ammon Branch 3015 S 25th E Ammon, ID 83406.

The public meeting adjourned at 12:40 pm and moved to executive session to discuss personnel.**

Executive session adjourned at 1:19 pm.***

**This executive session was not on the agenda, but was authorized according to Idaho Code §74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need

***Myra Judkins was offered the clerk position in open meeting after the executive session and was instructed to record time worked for training

These previously approved minutes were amended and cured on March 29, 2023