

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 Tuesday, October 11th, 2022, 10:00 am 250 S Skyline Drive STE 6, Idaho Falls, ID 83402.

Present: Chair Jennifer Crofts, Debra Haacke, Karen Harris, Rebecca Blackson, Jenni Cragun, Director Michelle Tolman, and District 92 Superintendent Michael Jacobson. Rebecca Blackson acted as secretary. The meeting was called to order at 10:04 am. See attached roll for other attendees of the public.

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

RESOLVED, that the minutes from the previous meetings September 13th and September 26th were approved. (Karen motioned; Debra seconded.)

RESOLVED, that the proposed additional paragraphs regarding ownership of Swan Valley and Iona books stamped as such would be added to amend the Collection Development policy. (Debra motioned; Karen seconded.)

As there were no bills, no motion was made regarding finances. The board agreed that the expense of a PO Box for receiving mail was no longer needed as all mail can now be received at the Ammon branch.

The board discussed the Swan Valley contract with Superintendent Jacobson, who would still like an annual amount of money each year to be spent on books that will remain the property of Swan Valley. Debra reiterated that we are all one district and as such, all members of the district have joint-ownership of the materials. The board felt that allocating specific funds to Swan Valley would be inappropriate after disallowing the same provision for Iona. Jenni Cragun will attend Swan Valley's upcoming school board meeting to see how the school board feels.

During the director's report, Michelle asked about providing a scholarship for library cards for non-residents on a fixed income. The board felt this would not be legal as all residents are required to pay their household fees, regardless of income, and suggested that the Friends of the Library group could use their funding to help those struggling to pay for library service.

Michelle also updated the board on the FY 2022 finances and was pleased to report that while opening four branches in five months, we were able to remain under budget. She will post the budget each quarter on the website. Michelle also reported that in only a week and a half of operation, BCLD has issued 1,800 library cards and the branches are busy. She announced that January 7th, 2023 will be the Extreme Book Nerd launch event and that currently the library is offering prizes for those who complete the Holiday Book Challenge of 10 books in 10 weeks.

During public comment, Jim Anderson said he feels that there is a lack of financial reporting on the BCLD website and requested a fully-detailed financial report be posted each quarter. He also suggested requesting more details from Bonneville County of how many households have paid their fee. Debra will speak with Penny Manning about this possibility.

The next public meeting will be held November 15th, 2022 at 1:00 pm at the Ammon Branch 3015 S 25th E Ammon, ID 83406. The public meeting adjourned at 11:49 am and moved to executive session to discuss personnel. Executive session adjourned at 12:27 pm.***

***Michelle Tolman was offered and accepted another 6 month interim contract and given a bonus for exceeding goals and expectations of the board.

These previously approved minutes were amended and cured on April 12, 2023

Bonneville County Library District Trustee Meeting
Tuesday, October 11, 2022, 10:00 am

Roll

	Name	Address
1.	Myra Judkins	3370 Southwick Ln Ammon
2.	Fred Daynard	1990 Sabin Ammon
3.	Jim Anderson	2055 S. Charlotte Dr IF.
4.	MICHAEL JACOBSON	SWAN VALLEY SCHOOL
5.	Shanika	Idaho Falls,
6.	Anneliese Bugener	1105 Preston Dr
7.	Brent Satterthwaite	6488 PANORAMA DR.
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