

Bonneville County Library District

Minutes of the Bonneville County Library District Board of Trustees Meeting December 14, 2023

Called to order at 9:05 am by Board Chair Debra Haacke

Present: Debra Haacke, Karen Harris, Rebecca Blackson, Jennifer Crofts, Library Director Michelle Tolman, and District Clerk Myra Judkins. Jenni Cragun joined by phone. Members of the public in attendance were Curt Papke and Cheryl Papke.

On motions duly made and seconded after due deliberation, the following resolutions passed:

RESOLVED, that the consent agenda was approved. The consent agenda included: the minutes from the previous meetings November 9th and 29th, the financial report for November, and the clerk hours reports for November. (Karen motioned; Rebecca seconded.)

RESOLVED, that the meeting room policy be retitled "Library Usage and Meeting Room Policy" and be revised to clarify wording and cite current policy titles. (Rebecca motioned, Jen seconded.)

Director speaking engagements were discussed including past engagements, how they went, and plans for future opportunities. The consensus that the director has been appropriately responsive to questions and invitations and things are going well. The board and Michelle have discussed the concerns and feel that future responses will be handled well. No action was deemed necessary at this time.

Michelle reported that the many library programs are going well including the Spanish and English language classes, the art journaling groups, STEAM activities, Storytimes and more. The library has planned to have a crochet night and a stuffed animal sleep-over soon. Plans for the Book Dragon Challenge 2024 (formerly known as Extreme Book Nerd Challenge) and Summer Reading are also going forward. The Extreme Book Nerd/Book Dragon Party for those who participated last year and anyone interested in participating in 2024 will be Saturday, January 6th, at 6:00pm.

There was no Friends of the Library report.

Public comment consisted of Cheryl Papke asking the board to influence lawmakers on matters that affect libraries and the general public.

The next regular meeting will be held Thursday, January 11th, 2024 at 9:00 am at the Ammon Branch, 3015 S 25th E Ammon, ID 83406. The auditors will be presenting, and it has been requested that a representative from ICRMP be invited to attend so that the board may ask questions.

The meeting was adjourned at 10:45 am by unanimous vote. (Karen motioned, Rebecca seconded.)