

Bonneville County Library District

Minutes of the Bonneville County Library District Board of Trustees Meeting November 9, 2023

Called to order at 10:01 am by Rebecca Blackson acting as meeting Chair on behalf of Debra Haacke who was concerned she might need to step out during the meeting

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

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 meeting October 12th, the financial report for October, and the clerk hours reports for October. (Jen motioned; Karen seconded.)

RESOLVED, that the circulation policy be revised to increase total number of patron check-outs, lengthen the check-out schedule for holiday books, and include the new LECI reciprocal borrowing agreement. (Jenni motioned, Debra seconded.)

A roll call vote was taken to enter executive session with board members Debra Haacke, Karen Harris, Rebecca Blackson, Jenni Cragun, and Jennifer Crofts. The results were unanimous and the board entered executive session at 10:09 am in accordance with §74-206(1)(b).

Executive session ended at 10:15 am.

On a motion duly made and seconded after due deliberation, the following resolution passed:

RESOLVED, that the BCLD Clerk job description be revised to include a wage increase to \$15 per hour and list duties that have been added over the past year. (Jenni motioned, Jen seconded.)

Michelle reported the library held fun activities for Family Read Week and celebrated Day of the Dead with an estimated 500 people. A BYUI student will be working on marketing for the library's English classes. Construction is moving forward on the shelf for Swan Valley which FABL bought and voted to make BCLD property. The board clarified that digital book requests should be made through the suggestions tab on individual library accounts since Libby no longer provides requests directly. Michelle asked the board what statistics they would like sent monthly, and the consensus was that the numbers from 2022 were no longer necessary. She also asked about the board member's feelings on allowing petitions in front of the library since they are not addressed in any current policy. It was determined that Michelle will first check with the landlord for approval. If approval is given, the next meeting will discuss revising the current library usage policy to include guidelines for petitioners.

There was no Friends of the Library report, but the FOIL annual meeting will be tonight at 6:30 in the Iona city council room and Michelle and Debra will attend. The next FABL meeting will be at the Ammon branch on November 15th at 6:30pm.

Public comment consisted of Kathy Kula expressing thanks for continuing to help at the library with the Veteran's Day displays, and Linda Carter Beck requesting that the board allow petitions outside of the library since she feels it is an appropriate venue for distributing information.

Debra left the meeting at 10:47

The next regular meeting will be held Thursday, December 14th, 2023 at 9:00 am at the Ammon Branch, 3015 S 25th E Ammon, ID 83406.

The meeting was adjourned at 10:49 am by unanimous vote. (Jen motioned, Jenni seconded.)