

Bonneville County Library District

Minutes of the Bonneville County Library District Board of Trustees Special Meeting June 3, 2024

Called to order at 10:21 am by Board Chair Debra Haacke

Present: Debra Haacke, Library Director Michelle Tolman, and District Clerk Myra Judkins. Karen Harris, Rebecca Blackson, and Jennifer Crofts joined by video call. Jenni Cragun joined by phone call. There were no members of the public in attendance.

Jen joined at 10:24

All board members were able to express their concerns and ask questions about recent communications between the library district's legal counsel and Michelle as well as some members of the board. The benefits of a local attorney were discussed as was the value of Stephanie's expertise. Some members of the board want to have further communication with Stephanie Bonney to understand her perspective.

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

RESOLVED, that the library district retain Stephanie Bonney as legal counsel and invite her to a meeting to explain her understanding on current issues. (Karen motioned; Rebecca seconded.)

The board reviewed the projected costs for opening a branch in Ucon and running it for the next year. The City of Ucon is offering some support. The branch will serve an expanding population, including many who have not been able to access services before. There is some concern that this may stretch the district's resources, but others feel that it will reasonably allow for needed expansion.

Rebecca left at 11:28.

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

RESOLVED, that the Library district finalize the lease and open a branch in Ucon. (Jenni motioned, Debra seconded.) Karen Harris requested that the minutes reflect that she voted no.

RESOLVED, that the changes to the Volunteer Policy be accepted pending ICRMP's legal department's documentation or Stephanie's approval. (Jen motioned, Karen seconded.)

The next regular meeting will be held Thursday, June 13th, 2024 at 9:00 am at the Ammon Branch, 3015 S 25th E Ammon, ID 83406. This will be the annual meeting and the board will set the household fee for FY2025.

The meeting was adjourned at 11:46 am by unanimous vote. (Debra motioned, Jenni seconded.)