

Bonneville County Library District

Minutes of the Bonneville County Library District Board of Trustees Meeting January 14, 2025

Called to order at 1:01 pm by Board Chair Karen Harris

Present: Karen Harris, Rebecca Blackson, Jennifer Crofts, Library Director Michelle Tolman, and District Clerk Myra Judkins. Debra Haacke arrived after the meeting was called to order. Jenni Cragun was excused. Members of the public in attendance included Shawn Tolman, Kathy Kula, and auditors Dana Izatt & Amy Briggs.

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

RESOLVED, that the consent agenda was approved. The consent agenda included: the minutes from the previous meeting December 10th, the financial documents for December, and the clerk hours reports for December. (Jen motioned, Rebecca seconded.)

The auditors presented the completed audit of the library district's finances for fiscal year 2024 and answered questions from the board.

Debra arrived at 1:25, after the auditors had left the meeting.

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

RESOLVED, that the Compensation of Transportation and Travel Costs Policy be adopted as proposed. (Rebecca motioned, Debra seconded.)

The election calendar was reviewed and the board was informed that candidate forms must be completed and turned in by March 21st for the May 20th election. Trustee Zones 2 & 3 are up for election in 2025.

Michelle reported that in addition to regular programming, the library finished up the Fall-i-day Reading Challenge and the Book Dragon Year-long Reading Challenge in December with increases in the number of participants overall as well as increases in the number that completed the challenges. The rewards for participation have been very appreciated and enjoyed by patrons, and many commented on the impact of reading new categories and sharing the experience of reading with friends and family. The library will be offering a Snowy to Sunny Reading Challenge for the first time this spring. Swan Valley, Iona, and Ucon now offer a program for school aged children up to 12 years old called the Four O'clock Fun Club where they can enjoy a variety of activities including completing homework, discussing books, playing games, coloring fun pages, and doing arts and crafts.

There was no Friends of the Library report, though it was noted that FOIL is preparing for their Princess Palooza on February 6th, and FABL is working on finding sponsors and additional helpers for their Egg Scramble this spring.

There was no Public Comment.

The March meeting was changed to Tuesday, March 25th, at 1:00 pm. The board will be joined by Clay Ritter from the Idaho Commission for Libraries at 1:30 that afternoon.

The next meeting will be held Tuesday, February 11th, 2025 at 1:00 pm at the Ammon Branch, 3015 S 25th East, Ammon, ID 83406.

The meeting was adjourned at 1:57 pm by unanimous vote. (Debra motioned, Rebecca seconded.)