



Idaho Falls Public Library Board of Trustees Meeting Minutes
December 5, 2019 at 4:00 p.m. in Library Meeting Room 1

The meeting was called to order by Hal Peterson at 4:05 p.m.

Trustees present were Hal Peterson, Mary Lund and Claire Pace. Council liaison Shelly Smede, library Director Robert Wright, Beth Swenson and Russ Nash were present. Karen Harris represented the Bonneville County Library District.

There was no public comment.

Mary Lund made a motion to accept the consent agenda which consisted of the minutes of the previous meeting, financial reports, and the director's report. Claire Pace seconded the motion. The motion passed unanimously.

There was discussion of the library sponsoring a boy scout troop. Mary Lund made a motion to have the library sponsor a library troop and Claire Pace seconded the motion. The motion passed unanimously.

The Library board discussed closing the library for three days in October 2020. This will allow the library to host the Idaho Library Association's Annual Conference and also to have all library staff attend the conference for training. Mary Lund made a motion to close the library for three days in October 2020 and to allow staff to attend. Claire Pace seconded the motion and the motion passed unanimously.

The next meeting will be Thursday, January 23, 2020.

Meeting adjourned at 4:45 p.m.