



Minutes of the November 2, 2023, Idaho Falls Public Library Board of Trustees Annual Meeting

Called to order at 4:01 pm by Board Chair Mary Lund.

Present: Trustees Mary Lund, Kristin Hall, Claire Pace, Rodd Rapp and Hal Peterson. Councilmember Michelle Ziel-Dingman was excused. Director Robert Wright, Aleisha Stout, Beth Swenson and Tyrone were also present.

Claire Pace moved and Kristen Hall seconded to accept the consent agenda. Motion passed unanimously.

Kristin Hall nominated Rodd Rapp for Chair of the Idaho Falls Public Library Board. Hal Peterson seconded the nomination. Claire Pace moved to close nominations for Board Chair. Kristin Hall seconded the motion to close nominations. The motion carried unanimously. Rodd Rapp was unanimously elected Chair of the Idaho Falls Public Library Board of Trustees.

Rodd Rapp nominated Kristin Hall for Vice-Chair of the Idaho Falls Public Library Board. Mary Lund seconded the nomination. Hal Peterson moved to close the nominations. Claire Pace seconded the motion. The motion carried unanimously. Kristin Hall was unanimously elected Vice-Chair of the Idaho Falls Public Library Board of Trustees.

The regular meeting time was set for the first Thursday of January, February, March, April, May, August, and September of 2024.

The Internet Use Policy was reviewed. Mary Lund moved to accept the Internet Use Policy. Kristin Hall seconded the motion. The motion carried unanimously.

Several projects, including the drive through book pick-up, a \$15,000 Out of School grant, the switch gear replacement project, an unbudgeted HVAC replacement issue amounting to at least \$41,000, and additional lighting projects. Kristin Hall moved to accept all projects. Claire Pace seconded the motion. The motion carried unanimously.

Mary Lund moved to adjourn the meeting. Hal Peterson seconded the motion. The motion carried unanimously.

Next meeting will be held Thursday, January 4, 2024 at 4:00 pm in meeting room 1 at the Idaho Falls Public Library.

Meeting adjourned at 4:41 pm.