



Idaho Falls Public Library Board of Trustees Meeting Minutes
January 23, 2020 at 4:00 p.m. in Library Meeting Room 1

The meeting was called to order by Hal Peterson at 4:09 p.m.

Trustees present were Hal Peterson, Mary Lund, Claire Pace, Rodd Rapp and Kristin Hall. Library Director Robert Wright, Beth Swenson and Russ Nash were present. Debra Haacke 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. Kristin Hall seconded the motion. The motion passed unanimously.

Claire Pace moved to approve the following library closures for the fiscal year 2020. Kristin Hall seconded this motion. The motion passed unanimously.

January 1 - New Year's Day
January 20 - Human Rights Day
February 17 - Presidents Day
March 13, 2020 – Staff Training
May 25 - Memorial Day
July 4 - Fourth of July

September 7 - Labor Day
October ILA Conference Day
October 12 - Columbus Day
November 11 - Veterans Day
November 26 - Thanksgiving Day
December 24-26 - Christmas Day

The board discussed projects to submit to the Mae Neuber Foundation for approval. These projects include but are not limited to finishing the sound booth, purchasing audio equipment, video editing equipment – green screen, laser cutters, 3D printers and 3D copiers. A Repair Café was also mentioned. Claire Pace made a motion to accept this proposal to the Mae Neuber Foundation. Rodd Rapp seconded this motion. The motion passed unanimously.

Bonneville County Library District has a meeting with the Bonneville County Commissioners next week. The Bonneville County Library District is also meeting with Ammon to discuss a branch library in Ammon.

The next meeting will be February 27, 2020.

The meeting adjourned at 5:03 p.m.