



## Idaho Falls Public Library, January 26, 2023 Board of Trustees Meeting Minutes

Meeting was called to order at 4:01 pm by Mary Lund. Trustees in attendance were Mary Lund, Rodd Rapp and Claire Pace. Trustee hal Peterson was excused. Councilmember Michelle Ziel-Dingman was present as council liaison. Staff members Robert Wright, Tyrone Dickerson, and Aleisha Stout were also present.

Mary Lund welcomed Council President Ziel-Dingman and asked her to briefly introduce herself.

There was no public comment.

Financial documents were reviewed.

Aleisha Stout, Tyrone Dickerson and Robert Wright presented staff reports.

Under Trustee concerns Mary Lund asked if Rosetta Stone provided instruction in learning Arabic. Staff answered that it does.

Claire Pace moved to donate surplus Laptops to the Bonneville County Library District as they become available and if agreeable to the Bonneville County Library District. Rodd Rapp seconded the motion and the motion carried.

Trustees discussed the Circulation Policy, Patron Code of Conduct including abandoning property in the Library, patrons bringing in excessive baggage, shopping carts, wagons, sleeping on the floor and other issues. Trustees instructed the staff to present suggestions at the next board meeting.

In accordance with Idaho Code 74-206(b), To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student, the board moved into executive session at 5:25 pm. M&S: Claire Pace, Rodd Rapp. Unanimous approval by roll call vote. Executive Session ended at 5:33 pm.