



Minutes of the February 6, 2025 Idaho Falls Public Library Board of Trustees meeting

Called to order at 4:02 p.m. by Board Chair Rodd Rapp.

Board Chair Rodd Rapp, Trustees Kristin Hall and Mary Lund were in attendance. Trustees Claire Pace and Hal Peterson were excused. Library director Robert Wright, Beth Swenson, Tyrone Dickerson and Kim Rafferty were also in attendance. Councilmember John Radford was excused.

There was no public comment.

Kristin Hall moved to accept the consent agenda. Mary Lund seconded the motion. The motion carried unanimously.

A patron known as “Charlie” had violated the code of conduct two years ago. After some discussion and even though the patron did not appear at the meeting, Mary Lund moved to allow Charlie back into the library as long as he followed the Patron Code of Conduct. Kristin Hall seconded the motion. The motion carried unanimously.

Kristin Hall moved to accept the changes to the circulation policy and the meeting room policy as proposed. Mary Lund seconded the motion. The motion carried unanimously.

Trustees discussed requesting \$35,979 from the Mae Neuber Foundation for the Idaho Falls Public Library to be approved to install a “Decodable Books Collection” in the Children’s Library. Mary Lund moved to approve the request as presented. Kristin Hall seconded the motion. The motion carried unanimously.

Construction Projects FY 2024 Report and Updates: Mary Lund moved to accept the change order cost for the drive through garage project. Kristin Hall seconded the motion. The motion carried unanimously.

Mary Lund moved to ratify and accept, as presented, the custodial closet construction cost of \$22,800 and the cost of change orders that may occur. Kristin Hall second the motion. The motion carried unanimously.

Confirmed that the next meeting will be March 6, 2025.

Kristin Hall moved to adjourned the meeting. Mary Lund seconded the motion. The motion carried unanimously.

Meeting adjourned at 4:27 pm.