



Minutes of the Idaho Falls Public Library Board of Trustees March 28, 2019 Meeting

Meeting was called to order at 4:08 pm by Hal Peterson. Others present included Trustees Rodd Rapp, Mary Lund, Kristin Hall. Council Liaison Shelly Smede, District Trustee Karen Harris, Library Director Robert Wright. Trustee Claire Pace arrived at 4:25 pm.

Rodd Rapp made a motion to amend the fourth paragraph which stated,

“Claire Pace made a motion to approve the library renovation contracts and to authorize the Library Board Chair and the Director to sign and execute the documents”

With

Claire Pace made a motion to approve the library renovation contracts and to authorize Mary Lund, the Library Board Vice-Chair, and the Director to sign and execute the documents. Kristin Hall seconded the motion. The motion carried unanimously.

Mary Lund seconded the motion which passed unanimously.

Mary Lund

The Director's Report was briefly reviewed with the director to send out the full report to the board members by email.

Bonneville County Library District Negotiations

Karen Harris from the Bonneville County Library District reported the latest contract proposal. Trustees discussed the proposal but no action taken.

The draft Fiscal Year 2020 Budget was discussed with no action taken.

Meeting adjourned at 5:37 pm.