



Idaho Falls Public Library Board of Trustees Meeting Minutes  
March 11, 2021 at 4:00 p.m. in Library Meeting Room 1

Called to order at 4:02 p.m. by Board Chair Mary Lund

Present: Chair Mary Lund, Kristin Hall and Rodd Rapp  
Councilmember Jim Francis, Director Robert Wright, Beth Swenson, Russ Nash and  
Rebecca Blackson representing the Bonneville County Library District.

No public comment.

Rodd Rapp motioned to accept the minutes from the previous meetings and the  
financial reports. Kristin Hall seconded this motion. The motion passed unanimously.

The Director's Report discussed committee for architects and RFQs; Sister City's  
project; 3<sup>rd</sup> floor glass ramp project and what the process is to have Jefferson county  
join the Bonneville county library district.

Councilmember Jim Francis asked to have Mary Lund or Robert Wright call Monday,  
before work session and update him on what the library is doing.

Kristin Hall made a motion to update and approve the Patron Code of Conduct Policy as  
amended. Rodd Rapp seconded this motion. The motion passed unanimously.

The Library Patron Records Policy was discussed. Rodd Rapp made a motion to pass  
the policy. Kristin Hall seconded the motion. The motion passed unanimously.

Kristin Hall made a motion to approve using Mae Neuber Foundation money to  
complete the Sister City Project in an amount not to exceed \$130,000. Rodd Rapp  
seconded this motion. The motion carried unanimously.

Kristen Hall moved to dispose of obsolete library computer monitors, keyboards and  
mice by giving items to staff and then selling the rest of the items for a nominal charge.  
Obsolete items, (in this case, certain monitors, mice, and keyboards) are no longer

needed or used by the Library. Rodd Rapp seconded this motion and the motion passed unanimously.

The Library Director was asked to forward the following information to board members prior to the next meeting.

Bonneville County Library District Board contact information.

A link to the Idaho Open records Statute.

Explanation of the missing descriptor on the financial statement.

Next Meeting April 15, 2021.

Meeting dismissed at 4:29 p.m.