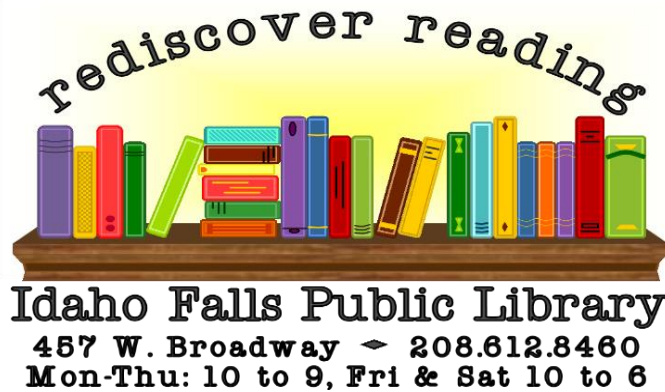


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Idaho Falls Public Library Board of Trustees Meeting Minutes April 7, 2022 at 4:00 p.m. in Library Meeting Room 1

Joint Idaho Falls Public Library and Bonneville County Library District Meeting

Called to order at 4:00 p.m. by Board Chair Mary Lund.

Present: Chair: Mary Lund; Trustees: Kristin Hall, Rodd Rapp, Claire Pace, and Hal Peterson; Library director: Robert Wright; Staff members: Aleisha Stout and Beth Swenson; City Attorney Randy Fife and Councilmember/library liaison Jim Francis were also in attendance.

The Bonneville County Library District Board of Trustees in attendance were Jennifer Crofts, Rebecca Blackson, Jennifer Cragun, Debra Haake and Karen Harris.

Public comments were given by Tom Walsh and Karen Johnson.

Introductions and an outline of the meeting were made by Mary Lund.

Kristin Hall motioned to accept the changes in the contract. Rodd Rapp seconded the motion. The motion passed unanimously.

Randy Fife presented and discussed some legal differences between a tax and a fee. A fee must be generally based upon the cost to provide a service. A tax does not.

Kristin Hall and Rodd Rapp presented how the contract formula was calculated. The city usage is at 53.31%, the county at 43.56% with the remaining 3.31% being patrons who live outside the county boundaries.

There was more discussion regarding the formulas and the contract.

Next regular meeting is scheduled for April 28, 2022.

The meeting adjourned at 7:15 pm.

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