



Idaho Falls Public Library Board of Trustees Meeting Minutes  
March 7, 2024 at 4:00 p.m. in Library Meeting Room 1

Called to order at 4:00 pm by Board Chair Rodd Rapp.

There was no public comment.

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

Under Trustee and Council concerns, Council Liaison John Radford said that the Council concerns are the budget, programs to draw people to the library and mental health issues.

Trustees discussed the Circulation Policy changes on page 3 Lost or Damaged Items section of the Circulation Policy. Items will be declared lost after being overdue more than 18 days, and that patrons are responsible to notify library staff if an item is damaged prior to them checking it out. Fees for lost and damaged materials: Once payment for lost items are received, payment will not be refunded.

Hal Peterson motioned to accept the changes to the circulation policy. Mary Lund seconded the motion. The motion passed unanimously.

Construction updates:

The library may need to be closed for two days when the final switchgear installation happens. Mary Lund moved to "Pay [staff] as if working regularly scheduled employees for amount of days needed for project to finish." Kristin Hall seconded the motion. The motion carried unanimously.

Next meeting was set for April 11, 2024.

Kristin Hall motioned to enter Executive Session 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.

Mary Lund seconded the motion. Roll call vote Mary Lund – yes; Hal Peterson – yes; Kristin Hall – yes; Rodd Rapp – yes. The Board moved to Executive session at 5:00pm. Executive session ended at 5:25 pm.