



Idaho Falls Public Library Board of Trustees Meeting Minutes
April 15, 2021 at 4:00 p.m. in Library Meeting Room 1

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

Present: Chair Mary Lund, Kristin Hall, Claire Pace, Hal Peterson, 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.

During discussion of the consent agenda items:

Hal Peterson asked about market adjustment showing on the revenue report.

Mary Lund asked about fine revenue showing on the report, transfers to city general
fund & administrative transfers under account 012.5001.527.4221.

Kristin Hall mentioned her name was misspelled in the draft minutes and made a motion
to accept the consent agenda with corrected minutes. Rodd Rapp seconded the motion.
The motion passed unanimously.

During the Director's Report it was mentioned that:

Beth Swenson was selected as Librarian of the Year for the Idaho Library Association.

Electronic access to magazines has been purchased now available on OverDrive.

We introduced a display contest among staff in Children's and on the third floor to up
circulation.

When the glass partitions are in place, then the 3rd floor furniture will be rearranged.

Friends of the Library requested to hang a plaque/picture in the library in memory of
Claire Short and Dallas. Claire Pace moved to have the plaque/picture placed in the
book sale area. Hal Peterson seconded the motion. The motion passed unanimously.

After a brief discussion of increasing and unsteady construction costs and unresolved
railroad right of way issues. Hal Peterson moved to pause the construction due to rising
costs. Rodd Rapp seconded the motion. The motion carried unanimously.

Hal Peterson made a motion to issue library cards for computer room use only. Kristin Hall seconded this motion. The motion carried unanimously.

Claire Pace motioned to have Kristin Hall and Claire Pace to be the contract negotiation team for Library when negotiating with the Bonneville County Library District. Hal Peterson was selected as an alternate. Kristin Hall seconded the motion. The motion carried unanimously.

Claire made a motion to release obsolete CPU computer equipment to sell. Hal Peterson seconded the motion. The motion carried unanimously.

Next Meeting May 12, 2021.

Meeting dismissed at 5:50 p.m.