



Minutes of the October 27, 2022, meeting of the Idaho Falls Public Library Board of Trustees

Called to order at 4:05 pm by Board Chair Mary Lund.

Present: Mary Lund, Kristin Hall, Hal Peterson and Rodd Rapp. Councilmember Jim Francis, Library Director Robert Wright and Tyrone Dickerson were also in attendance.

There was no public comment.

Hal Peterson motioned to accept the consent agenda as written. Kristin Hall seconded this motion. The motion passed unanimously.

Staff present reported on their respective areas of responsibility.

A report on the end of the service contract with Bonneville County was given. All children's materials located in the Swan Valley Library that were purchased by Idaho Falls were donated to the Swan Valley Library as a good will gesture. The book-drop and shelving located at Swan Valley were also donated to the Swan Valley Library. Most Idaho Falls Library materials and furniture were removed from the Iona Library. The Library Director worked with the Iona City Clerk to help them locate/purchase new shelving for the Iona Library.

Mary Lund opened the annual meeting at 4:54 pm.

Regular meeting dates of the Library Board were set to be the 4th Thursday of January, February, March, April and May, August, and September.

Kristin Hall nominated Mary Lund for Board Chair. Hal Peterson seconded the motion. Rodd Rapp moved to close the nominations. Kristin Hall seconded the nomination. Mary Lund was elected Board Chair.

Rodd Rapp nominated Kristin Hall as Vice Chair. Mary Lund seconded the motion. Hal Peterson motioned to close the nomination. Mary Lund seconded the motion. Kristin Hall was elected Board Vice Chair.

Library Policies were reviewed

Circulation Policy will need the following changes:

Property Owners membership cards were discussed. Property owner's name is to be on the tax statement. Listed are the library membership categories.

Tax supported memberships – Library patrons who reside in the city of Idaho Falls.

Fee supported memberships – Library patrons who reside outside the city of Idaho Falls boundaries.

Temporary tax supported memberships – Library patrons who reside inside the city of Idaho Falls who are on payment plans paying for lost items, damaged items, etc.

Temporary fee supported memberships – Library patrons who do not live in the city of Idaho Falls, however, are on payment plans paying for lost items, damaged items, etc.

Collection Development Policy clarifications:

Trustees discussed the collection development policy in relation to making clarifications as requested by library staff.

Trustees clarified that graphic novels depicting explicit sexual behavior or nudity be housed in the adult graphic novel section and that no graphic novels housed in the library contain material showing minors engaging in explicit sexual behavior.

Furthermore, due to limited funds, requests for such material will be filled for adult patrons through inter-library loan services.

Meeting Room Policy changes:

Meeting room policy: People reserving the Idaho Falls Public Library meeting rooms must have a current library card and live in the city of Idaho Falls. People who live outside of the city are unable to reserve meeting rooms. Rodd Rapp made a motion to have the meeting room policy amended. Kristin Hall seconded the motion. The motion passed unanimously.

Internet Policy was reviewed as required by law.

All other policies were deemed appropriate without changes needed at this time.

The first regular Board meeting will be Thursday, January 26, 2023.

At 5:09 pm Kristin Hall made a motion to enter executive session. Rodd Rapp seconded this motion. The roll call vote was as follows: Hal Peterson, yes; Kristin Hall, yes; Rodd Rapp, yes; Mary Lund, yes. Motion carried unanimously.

The executive session ended at 5:47 pm.