



Idaho Falls Public Library Board of Trustees Meeting Minutes
May 2, 2024 at 4:00 p.m. in Library Meeting Room 1

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

Present: Chair Rodd Rapp, Kristin Hall, Mary Lund, Claire Pace, Hal Peterson, Library Director Robert Wright, Assistant Director Beth Swenson, City Attorney Mike Kirkham and Kim Rafferty.

No Public Comment

Mary Lund moved to accept the consent agenda. Kristin Hall seconded the motion. The motion passed unanimously.

Board reports for each department were given.

Trustee concerns were addressed. Trustees reported patrons asking them, "What's wrong with the legislature?" "This bill (House Bill 710) is ridiculous!!!" and other comments along the same topic.

A draft of the proposed Request for reconsideration/relocation policy and the Request for reconsideration/relocation form was discussed by the board with input from the City Attorney and staff. The policy change is required under House Bill 710 which will become Idaho Code 18-1514 on July 1, 2024.

Kristin Hall moved to accept the proposed policy and form on relocation/reconsideration. Claire Pace seconded the motion. The motion carried unanimously.

Hal Peterson motioned to accept the budget and giving the library director authority to make changes on the condition that the board be notified of the changes. Motion was seconded by Kristen Hall. Motion passed with unanimous vote.

Construction projects were reviewed. The water tower and the parking lot; drive thru book drop and the switchgear project. The North lawn project for next year was also discussed: playground equipment; eight-foot fence; water feature, etc.

The meeting adjourned at 5:07 pm. Next meeting will be June 6th, 2024