

Idaho Falls Public Library Meeting Minutes May 21, 2020

Call to order and roll call: 4:11 p.m.

Present Trustees Hal Peterson, Rodd Rapp, Mary Lund, Claire Pace, Councilmember Jim Francis, Robert Wright and from the Bonneville County Library District Karen Harris – (speaker phone).

Trustees discussed the Community Development suggestions for parking.

Mary Lund motioned to approve the financial reports and minutes of previous meetings. Kristin Hall seconded the motion. The motion passed unanimously.

Trustees reviewed contracts from SilverStar and Community Council of Idaho. Mary Lund made a motion to approve the contracts from SilverStar and Community Council of Idaho. Rodd Rapp seconded the motion and the motion passed unanimously.

Trustees further discussed the Japanese Sister City Organization request to display items received by the City and Sister City organization in the Library and the creation of a permanent display area within the Library for these materials. Claire Pace motioned to move forward with this project. Mary Lund seconded the motion and the motion passed unanimously.

Trustees discussed and reviewed the FY 2021 budget. Kristin Hall made a motion to approve the FY 2021 budget and submit it to City Council and Rodd Rapp seconded the motion. The motion passed unanimously.

Trustees reviewed building project proposals.

Remodel of garage into work space

Remodel of basement into public space

Purchase and remodel of Farrell's building

Remodel of computer room/DVD area into meeting rooms

Remodel of front lawn into spray park

Remodel front lawn into pocket park

Expansion of Children's Library into current meeting room space

Two story building expansion south of children's area to include exterior meeting room

Access and a Makerspace/YA Library on top floor expansion

Parking solution proposals

Parking structure

Painting and directional signage to Library overflow parking with addition of covered parking

Use parking lots east of Yellowstone and provide a trolley service

Mary Lund moved to have the two-story building expansion south of children's area (to include exterior meeting room) as first priority. Claire Pace seconded this motion and the motion carried.

Trustees were invited to attend the proposed budget session.

The next meeting is Thursday, August 18, 2020.

Meeting adjourned at 5:45 p.m.