



Idaho Falls Public Library Board of Trustees Meeting Minutes
May 19, 2022 at 4:00 p.m. in Library Meeting Room 1

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

Trustees Present included Mary Lund, Kristin Hall, Claire Pace and Rodd Rapp. Library staff included Robert Wright, Aleisha Stout, Beth Swenson, and Tyrone Dickerson; City attorney Randy Fife and Councilmember/Library Liaison Jim Francis were also in attendance.

Debra Haacke represented the Bonneville County Library District.

The new OverDrive contract was received today. The contract is due August 3, 2022. Where the board does not meet until August 25, 2022, this topic needed to be addressed. Kristin Hall motioned to add the OverDrive contract to the agenda. Rodd Rapp seconded the motion. The motion carried unanimously.

Bonneville County Library District contract was discussed. An amendment to the contract removing the good faith negotiating clause was proposed. Claire Pace motioned to approve the amendment. Kristin Hall seconded the motion. The motion carried unanimously.

Rodd Rapp motioned to provide the same level of service through the end of the contract. At the end of the contract all Idaho Falls Public Library property will return to the Idaho Falls Public Library. Kristin Hall seconded the motion. The motion carried unanimously.

Claire moved to accept the financials, minutes, Director's report, and staff reports. Rodd Rapp seconded the motion. The motion carried unanimously.

The council liaison concerns were the Sister Cities and the Water Tower Project. Aaron James discussed advertising for the Sister Cities project, including but not limited to, QR codes connected to the Japanese display, books in the library connected to Japan, audio tours, etc. The water tower being built in the Southeast corner of the parking lot and parking. Council liaison was informed that the water tower has been carefully planned and the library will only lose one parking space. This one space is for city vehicles to park when the tower is being inspected and maintained.

Payment of nonresident card fees in installments was discussed. The library board approved payment of nonresident fee in increments.

Claire Pace motioned to approve the draft budget making flexible adjustments as needed. Kristin Hall seconded this motion. The motion passed unanimously.

Kristin Hall made a motion and Rodd Rapp seconded the motion to give Robert authority to sign the OverDrive contract and to include Bonneville County as part of the service area.

Programs including: Children's Scavenger Hunt, Thunder Ridge Family Night, Kinder Prep, Early Literacy, Summer Reading, 1000 Books Before Kindergarten, and others were briefly discussed.

The next regular meeting is scheduled for August 25, 2022 at 4:00 pm.

The meeting adjourned at 5:42 pm.