



Idaho Falls Public Library Board of Trustees Meeting Minutes  
May 17, 2023 at 4:00 p.m. in Library Meeting Room 1

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

Present: Mary Lund, Kristin Hall, Claire Pace, Hal Peterson and Rodd Rapp. Director Robert Wright, Aleisha Stout, Beth Swenson, Tyrone Dickerson and Councilmember Michelle Ziel-Dingman were also present.

Public comment was given by Kelly Porter, Samantha Green, Jaidyn Anderson, Holli Stone and Carolyn Harrison.

Mary Lund suggested the patrons write down their thoughts and send them to the Library Board via the library director.

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

There were no Council Liaison or Trustees concerns.

The Board discussed the water tower project and library parking. No action was taken.

Circulation policy revisions were discussed.

Claire Pace moved to adopt the new circulation policy as written. Rodd Rapp seconded this motion. The motion carried unanimously.

Trustees discussed the library mission statement. Library trustees and director to bring back suggestions for future meeting. No action was taken.

Trustees discussed sending a response to past public comment.

A letter replying to past concerns of patrons who have addressed the board was discussed.

Hal Peterson moved to accept the draft reply letter to Carolyn Harrison.

Kristin Hall seconded this motion. The motion passed unanimously.

Trustees discussed a draft statement on Collection and Access. Kristin Hall moved to accept the statement. Rodd Rapp seconded the motion. The motion carried unanimously.

After further discussion it was decided to amend the statement. Kristin Hall moved to approve the revised version of the position statement. Rodd Rapp seconded the motion. The motion carried unanimously.

Bids for replacing the electrical switch gears. Arco Electric is the low bid at \$186,000. Hal moved to accept the bid from Arco Electric. Claire Pace seconded the motion. The motion carried unanimously.

The fiscal year 2024 draft budget proposal was discussed. Kristin Hall moved to accept the draft FY2024 budget and also to allow the director to make minor additional changes as needed throughout the City budget process. Rodd Rapp seconded the motion. The motion carried unanimously.

Next meeting Thursday, August 24, 2023

Meeting adjourned at 5:47 pm