

rediscover reading



Idaho Falls Public Library
487 W Broadway St • 612 8480 • www.ifpl.org
Mon/Thu: 10am-9pm; Fri & Sat: 10am-6pm

Idaho Falls Public Library
Board of Trustees Meeting Minutes
August 29, 2019

Meeting was called to order at 4:03pm by Hal Peterson.

Trustees present Hal Peterson, Kristin Hall, Mary Lund, and Claire Pace.

Also present were Karen Harris from the Bonneville County Library District and Skye Larsen, library patron. Robert Wright, Director; Kim Rafferty, Administrative Assistant; and Beth Swenson, Children's Library Supervisor, were also in attendance.

No public comment was offered at the meeting.

Consent Agenda

Mary Lund moved to accept the consent agenda after a spelling correction on Kristin Hall's name was made in the minutes. Claire Pace seconded the motion. The motion carried unanimously.

No Trustee or & Council Liaison concern were raised at the meeting.

Discussion of the fiscal year 2020 budget was postponed until a future meeting.

The circulation policy was amended as follows:

16-year-old patrons will be permitted to check out materials using their own Idaho State issued driver's license in lieu of their library card.

The policy and practice of assessing fines for overdue materials is to be discontinued on September 1, 2019. All previous fines to be forgiven.

Claire Pace moved to accept the changes to the Circulation Policy. Kristin Hall seconded the motion. The motion carried unanimously.

The next meeting will be held on September 26, 2019, in Meeting Room 1 at the Idaho Falls Public Library, at 4:00 p.m.

The meeting adjourned at 5:09pm.