

Idaho Falls Public Library Meeting Minutes August 20, 2020

Call to order and roll call: 4:13 p.m.

Present Trustees Hal Peterson, Mary Lund, Claire Pace, Councilmember Jim Francis and Library Director Robert Wright.

The two patrons who wished to appeal their library suspension to the Library Board of Trustees did not attend the board meeting.

Mary Lund made a motion to accept the meeting minutes, financial reports and the Director's report from the previous meeting. Claire Pace seconded the motion. The motion passed unanimously.

Councilmember Jim Francis and the Board of Trustees discussed the step in grade increases for the library and the levy rate that could cover the cost. The Mae Neuber Foundation approved covering the cost of the Sister City exhibit in the library.

Mary Lund made a motion to accept the changes to the meeting room policy and Claire Pace seconded the motion. The motion passed unanimously.

Claire Pace made a motion to accept the changes to the circulation policy and Mary Lund seconded the motion. The motion passed unanimously.

Claire Pace made a motion to keep the building construction and remodel on the agenda and accept the price quotes from Alan Clark Construction. Mary seconded the motion and the motion passed unanimously.

Claire Pace moved to enter executive session in accordance with Idaho Code &4-206(b). Mary Lund seconded the motion. Roll Call vote was Lund–Yes, Peterson–Yes, Pace–Yes Board moved into executive session at 4:57 pm. Board adjourned from executive session at 5:30 pm.

The next meeting is Thursday, September 24, 2020.
Meeting adjourned at 5:30 p.m.