



Idaho Falls Public Library Board of Trustees June 6, 2024 Meeting Minutes

Called to order at 4:02 p.m. by Board Chair Rodd Rapp.

Present: Chair Rodd Rapp, Kristin Hall, and Mary Lund. Claire Pace and Hal Peterson were excused. Library director Robert Wright, Beth Swenson, city attorney Mike Kirkham and Kim Rafferty were also in attendance.

There was no public comment.

Mary Lund moved to accept the consent agenda. Kristin Hall seconded the motion. The motion carried unanimously.

Under Trustee concerns Mary Lund mentioned that the library website needs to be more user friendly.

The budget was discussed with some changes being suggested by finance.

Mary Lund moved to accept the amended budget. Kristin Hall seconded the motion. The motion carried unanimously. Library budget to be discussed by City Council on July 16, 2024.

The sign to be placed at the top of the ramp was reviewed and the words 'Pursuant to' Idaho Code are to be used on signs in the library referencing the new library law.

Mary Lund moved to accept the sign with the amendment. Kristin Hall seconded the motion. The motion carried unanimously.

The topic of the library co-sponsoring the Cub Scouts with the Rotary Club was discussed.

Mary Lund made a motion to have the library pursue co-sponsoring the Cub Scouts with the Rotary Club. Kristin Hall seconded the motion. The motion carried unanimously.

Mary Lund motioned to accept the change to the circulation policy. Kristin Hall seconded this motion. The motion carried unanimously.

The director will draft a volunteer policy for the library: procedure to recruit volunteers, age requirements, etc. and present it to the Board of Trustees at the September 5, 2024 meeting.

Ongoing projects were reviewed.

Kristin Hall motioned to adjourn the meeting. Mary Lund seconded the motion. The motion carried unanimously. Meeting adjourned at 4:50 pm.