



Idaho Falls Public Library Board of Trustees Annual Meeting Minutes  
September 24, 2019 at 4:00 p.m. in Library Meeting Room 1

Called to order by Hal Peterson at 4:07 p.m.

Trustees present: Hal Peterson, Kristin Hall, Mary Lund, Claire Pace, Rodd Rapp, Jace Howell, Kerry Howell, Director Robert Wright, Beth Swenson, Russ Nash

Jace Howell requested a westside no build easement needed to remodel the old Farrell's building. This item will be placed on next month's agenda.

Mary Lund made a motion to accept the minutes and financial reports and Kristin Hall seconded this motion. The motion passed unanimously.

Director's report: HR job descriptions, holds notifications, ILA Conference online, computer room, finance, etc.

There were no Trustee or Council Liaison concerns.

The Trustees discussed Sister City display cases, shelving, 1<sup>st</sup> floor expansion, glass partition on 3<sup>rd</sup> floor east and west; meeting room 1 and 2 west wall laminated glass partitions. Director was instructed to proceed with these projects.

The Trustees reviewed the director's pay scale. No action was taken on this item.

At 5:15 pm, Mary Lund motioned for the trustees to move into executive session as per Idaho Code 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Kristin Hall seconded the motion. Roll call vote was unanimous. Trustees to adjourn from executive session and meeting adjourned at 5:40 p.m.

Meeting adjourned at 5:40 p.m.