



Idaho Falls Public Library Board of Trustees Meeting Minutes
September 23, 2021 at 4:00 p.m. in Library Meeting Room 1

Called to order at 4:06 p.m. by Board Chair Mary Lund.

Present: Chair Mary Lund, Kristin Hall, Hal Peterson, Claire Pace, Councilmember Jim Francis, Library Director Robert Wright and Russ Nash. Rebecca Blackson was representing the Bonneville County Library District.

No public comment.

Hal Peterson made a motion to approve the Consent Agenda and minutes as amended, Claire Pace seconded the motion. Motion carried unanimously. (Minutes mistakenly mentioned a link to the Library District's Facebook page instead of having a page for the Library District linked to the Library's website.)

Director was instructed to place using a collection agency on next month's agenda.

Council and Trustee Concerns

Councilmember Francis was pleased with the storage room for the Sister Cities. He passed on a compliment from the Museum of Idaho concerning the room.

Bonneville County Library District liaison discussed how there are people who want a library branch in Ammon. Rebecca Blackson, the Bonneville County Library District liaison, has found a few options for a library building. Encouraging people to attend the Bonneville County Library District meetings. Have the meetings moved to the Idaho Falls Public Library.

Mary Lund mentioned a patron asked about the process of holds, when the item on hold has been lost.

Hal Peterson made a motion to accept the amended Patron Code of Conduct. Kristin Hall seconded this motion. The motion passed unanimously.

Iona contract

Kristin Hall made a motion to request the City Attorney's Office draft a letter informing the city of Iona that the Idaho Falls Public Library will not renew the Iona Library contract when it expires on September 30, 2022. Hal Peterson seconded the motion. The motion passed unanimously.

Kristin Hall reported on the contract negotiation with the Bonneville County Library District. Kristin Hall and Claire Pace will meet with the City Attorney to have him draw a contract to present to the Library District. Contract will include payment based on the annual accumulated percentage of usage as of June 30 of each year. City Library will present to the Library District the expected appropriation from the City on or about June 30

Usage (determined by circulation) will be how the contract is determined. The Idaho Falls Public Library will receive budget numbers from the city on or about July to help determine the fee for service.

Robert will call Randy Fife, the city of Idaho Falls attorney, schedule a meeting for Claire Pace and Kristin Hall to discuss the written contract.

Rebecca Blackson will relay to the Bonneville County Library District that the Idaho Falls Public Library representatives will bring a proposal to the meeting.

The Execution session was moved forward to the next meeting agenda.

The next regular Idaho Falls Public Library Board meeting will be October 21, 4:00 pm in meeting room one.

Meeting adjourned at 6:24 pm.