



Minutes of the Idaho Falls Public Library Board of Trustees Meeting August 25, 2022

Called to order at 4:10 p.m. by Board Vice Chair Kristin Hall.

Present: Kristin Hall, Claire Pace, Hal Peterson and Rodd Rapp. Attorney Randy Fife, Councilmember Jim Francis, Library Director Robert Wright, Beth Swenson, Aleisha Stout and Tyrone Dickerson were also in attendance. Mary Lund arrived at the meeting after the consent agenda was approved and prior to the staff reports.

Public Comment was given by Alesia Schwieder, 1922 North, 50 East, Idaho Falls, ID 83401, regarding the Iona Library. She thanked the Idaho Falls Public Library Board of Trustees for 16 years of library service.

Aubrey Dokos, 3353 E Larson, Iona, ID 83401, asked for books to be donated to the City of Iona Library.

Claire Pace motioned to accept the consent agenda as written. Rodd Rapp seconded this motion. The motion passed unanimously.

Staff reports were given from Tyrone Dickerson for the library IT department. Beth Swenson reported on Adult and Young Adult library departments. Aleisha Stout reported on the Children's department. Staff professional development was also discussed.

Councilmember Jim Francis discussed Japanese Artifacts Committee. Council approved budget. He also discussed rails to trails.

Claire Pace moved to donate wooden bookcases to Swan Valley Elementary School District. Mary Lund seconded this motion. The motion passed unanimously.

Rodd Rapp moved to remove all Idaho Falls Public Library materials and give approximately 5000 non-IFPL items to the City of Iona. Hal Peterson seconded the motion. Motion carried.

Hal Peterson moved to close Idaho Falls Public Library, Iona Branch Library and Swan Valley Branch Library Sep 28, 29 and 30, 2022 for the transition from the Bonneville County Library District contract and for the Library Director, using his discretion, to work with the Swan Valley School Superintendent on what materials will stay in Swan Valley. Mary Lund seconded this motion. The motion carried.

Idaho Falls Public Library will continue to issue library cards to the County residents until Sep 27, 2022.

Mary Lund motioned to approve the creation of a sound booth with a change order for storage in the meeting room #1. Claire Pace seconded the motion. The motion carried unanimously.

Claire Pace motioned to add a "computer only" card to the circulation policy. This card will allow patrons who have this card to only use the computers. Mary Lund seconded the motion. The motion carried unanimously.

Hal Peterson motioned to approve Musgrove Engineering for the electrical systems upgrade. Rodd Rapp seconded the motion. The motion carried unanimously.

Mary Lund, Kristin Hall, Claire Pace, Hal Peterson and Rodd Rapp all voted to go into executive in accordance with 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 at 6:02 pm. The executive session ended at 6:41 pm

The next Board meeting will be held Thursday, Oct 27, 2022.