



Idaho Falls Public Library Board of Trustees September 5, 2024, Meeting Minutes

Called to order at 4:00 pm by Kristin Hall.

Trustees Kristin Hall, Mary Lund, Claire Pace, and Hal Peterson were in attendance. Councilmember John Radford and Board Chair Rodd Rapp were excused. Library employees Robert Wright, Tyrone Dickerson, Beth Swenson, Aleisha Stout and Kim Rafferty were also in attendance.

No public comment was received at this meeting.

Hal Peterson moved to approve the consent agenda. Mary Lund seconded this motion. The motion carried unanimously.

Staff reports were reviewed.

No Council Liaison or trustee concerns were raised at this meeting.

Mary Lund moved to ratify the contract to remodel the garage which was signed earlier by the Board Chair. Hal Peterson seconded the motion and the motion carried unanimously. Construction to start September 8, 2024.

Creation of a Volunteer Policy was discussed and several sample policies were viewed. The director was assigned to craft a draft policy and bring to a future meeting of the board for discussion.

Ongoing construction projects were discussed including the Broadway landscaping and library fencing project and the completion of the switch gear replacement.

Mary Lund moved to have next meeting on October 24 and to enter executive session in accordance with Idaho Code 74-206(b) and to retire from executive session. Claire Pace seconded the motion and a roll call vote was unanimous. Board entered executive session at 5:04 pm.