



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

The meeting was called to order by Mary Lund at 4:05 p.m.

Trustees present included Mary Lund, Claire Pace, and Rodd Rapp. Council Liaison Shelly Smede, Director Robert Wright, Beth Swenson, Russ Nash, and Kim Rafferty were also present. Karen Harris represented the Bonneville Co. Library District.

There was no public comment.

Rodd Rapp made a motion to approve minutes of previous meeting, accept the financial reports and the director's report. Claire Pace seconded the motion. The consent agenda motion passed unanimously.

Bonneville County Library District submitted a check in the amount of \$25,000 to the Library board.

Trustee Claire Pace voiced a concern that the 2nd floor desk will run more smoothly if an addition person were working at the desk. Patrons who are picking up items that they have put on hold wouldn't be waiting so long.

After discussing the Meeting Room Policy Claire Pace made a motion to revise the meeting room policy so that there is no charge to the resident of Bonneville County, and that rooms only be available to be reserved by Bonneville County residents.

Mary Lund seconded the motion and the motion passed.

After discussion of the By-laws following changes were made to the By-Laws. The phrase, "The director to attend meetings as directed by the Board" was added and the 'no second required' was removed. Claire Pace motioned Mary Lund seconded the motion. Motion passed unanimously.

Mary Lund opened nominations for the Chair of the Idaho Falls Public Library Board.

Rodd Rapp nominated Hal Peterson. This passed unanimously. Claire Pace nominated Mary Lund for Vice Chair of the Idaho Falls Public Library Board. Rodd Rapp seconded the nomination and the motion passed unanimously.

The next meeting will be December 5th, 2019.

Meeting adjourned at 5:18 p.m.