

Boise Public Library
Board of Trustees
Special Meeting Minutes
July 29, 2020

The Boise Public Library Board of Trustees met for a special meeting at 11:30 a.m. on Thursday, July 29, 2020, in the Maryanne Jordan City Council Chambers at City Hall.

Board of Trustees Present:

Margo Healy, President; Sonia Galaviz; Rachel Goochey; and Phil Magnuson.

Others Present:

Denise McNeley, Operations and Outreach Manager; Kelley Fleming, Boise City Legal Counsel; and Kari Davis, Administrative Assistant.

1. Call to Order and Introductions

The meeting was called to order by Healy at 11:30 p.m. and a roll call was conducted.

2. New Business

a. Temporary Agreement with Interfaith Sanctuary

Fleming presented to Trustees for consideration a temporary non-exclusive agreement with Interfaith Sanctuary for the use of the Hayes Auditorium in the Downtown Library Branch for members of the public experiencing heat exposure. Trustees discussed terms of the agreement, including that staffing and additional costs would be the responsibility of Interfaith Sanctuary.

MOTION by Galaviz and seconded by Magnuson to approve temporary use of the Hayes Auditorium by Interfaith Sanctuary as described in the Temporary and Non-Exclusive License Agreement and authorizing Margo Healy to sign the Agreement on behalf of the Board. A roll call vote was taken: Galaviz, yes; Goochey, yes; Magnuson, yes; Healy, yes. All in favor, motion carried.

3. Adjourn

MOTION by Magnuson seconded by Galaviz to adjourn at 11:40 p.m. All in favor, motion carried.

Approved:

Denise McNeley, Library Operations
and Outreach Manager

Margo Healy, President