

Boise Public Library
Board of Trustees
Special Meeting Minutes
June 20, 2019

The Boise Public Library Board of Trustees met for a special meeting at 12:30 p.m. on Thursday, June 20, 2019, in the Marion Bingham Room at the Main Library.

Board of Trustees Present:

Dwaine Carver, Acting President; Margo Healy; and Denise Baird; Phil Magnuson; Tonya Westenskow via phone

Others Present:

Kelley Fleming, Boise City Legal Counsel; Kevin Booe, Library Director; and Kari Davis, Library Administrative Assistant.

1. Call to Order and Introductions

The meeting was called to order by Carver at 12:37 p.m. and a roll call was conducted.

2. Minutes- Action Item

MOTION by Baird, seconded by Westenskow to approve the April 11, 2019, regular meeting minutes. A roll call was conducted with Baird, Westenskow, and Carver voting yes, Healy and Magnuson abstaining. All in favor, motion carried.

MOTION by Westenskow, seconded by Baird to approve the May 9, 2019, regular meeting minutes. A roll call was conducted with Baird, Healy, Westenskow, and Magnuson voting yes, Carver abstaining. All in favor, motion carried.

3. Adjourn

MOTION by Healy seconded by Westenskow to adjourn at 12:41 p.m. All in favor, motion carried.

Approved:

Kevin Booe, Library Director

Dwaine Carver, Acting President