

Boise Public Library
Board of Trustees
Special Meeting Minutes
October 16, 2020

The Boise Public Library Board of Trustees met for a special meeting at 10:00 a.m. on Friday, October 16, 2020, in the Fish Tank Room at the Main Library.

Board of Trustees Present:

Margo Healy, President; Tonya Westenskow, Vice President; Sonia Galaviz; Rachel Goochey (Remote); and Phil Magnuson.

Others Present:

June Garcia, Library Consultant (Remote); Kelley Fleming, Boise City Legal Counsel (Remote); Kristine Miller, Interim Library Director; and Kari Davis, Library Administrative Assistant.

1. Call to Order and Introductions

The meeting was called to order by Healy at 10:00 a.m. and a roll call was conducted.

2. Executive Session: IC 74-206 (1)(a) Personnel Matters

MOTION by Westenskow and seconded by Goochey that under provisions of Idaho Code § 74-206 (1)(a) this Board recess to an executive session for the purpose of discussing personnel matters and that a roll call vote be taken on the motion.

Motion carried on the following roll call: Galaviz, yes; Goochey, yes; Magnuson, yes; Westenskow, yes, Healy, yes.

Davis exited the meeting and the Board recessed to an executive session at 10:01 a.m.

At 10:15 a.m. Miller exited the meeting.

MOTION by Westenskow and seconded by Magnuson that the meeting go into regular session. All in favor, motion carried.

The Board reconvened into regular session at 11:52 a.m.

3. Old Business

a. Director Search Update

MOTION by Magnuson seconded by Westenskow that the Board offer the Executive Director position to Jessica Dorr and authorize the Board President and Vice President to work with the consultant and the City's Human Resources Department to determine offer details and that a roll call vote be taken on the motion.

Motion carried on the following roll call: Galaviz, yes; Goochey, yes; Magnuson, yes; Westenskow, yes; Healy yes.

4. Adjourn

MOTION by Westenskow seconded by Galaviz to adjourn at 12:09 p.m. All in favor, motion carried.

Approved:

Kristine Miller, Interim Director

Margo Healy, President