

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

The Boise Public Library Board of Trustees met for a special meeting at 11:30 a.m. on Monday, March 16, 2020, in the Simplot Room at the Main Library.

Board of Trustees Present:

Margo Healy, President; and Dwaine Carver. Tonya Westenskow, Vice President; Sonia Galaviz, and Phil Magnuson joined via conference phone.

Others Present:

Kristine Miller, Interim Director; Kelley Fleming, Boise City Legal Counsel; and Kari Davis, Library Administrative Assistant.

1. Call to Order and Introductions

The meeting was called to order by Healy at 11:31 a.m. and a roll call was conducted.

2. New Business

a. Boise Public Library Policy Review:

Section 3.00, Services, Subsection 3.06- Action Item

Fleming presented policy 3.06, Unexpected Closures/Cancellations to the Trustees. This new policy delegates the decision to cancel programming and/or close facilities for reasons such as weather conditions, building safety, requests by law enforcement, or other unsafe or unhealthy conditions to the Library Director from the Board of Trustees. The Director will make the decision after consultation with the Board President or Vice President. If neither the President or Vice President is available the Director will proceed with the direction and notify the Board of Trustees promptly.

MOTION by Carver and seconded by Westenskow to accept policy 3.06 as presented to become effective immediately and a roll call vote be taken. Carver, yes; Galaviz, yes; Magnuson, yes; Westenskow, yes; Healy, yes. All in favor, motion carried.

3. Adjourn

MOTION by Carver and seconded by Westenskow to adjourn at 11:43 a.m. All in favor, motion carried.

Approved:

Kristine Miller, Interim Director

Margo Healy, President