

Boise Public Library
Board of Trustees
Special Meeting Minutes
October 14, 2020

The Boise Public Library Board of Trustees met for a special meeting at 4:00 p.m. on Wednesday, October 14, 2020, in the Fish Tank Room at the Main Library.

Board of Trustees Present:

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

Others Present:

June Garcia, Library Consultant (Remote); Kelley Fleming, Boise City Legal Counsel (Remote); Heather McNabb, Library Director Candidate; and Kari Davis, Library Administrative Assistant.

1. Call to Order and Introductions

The meeting was called to order by Healy at 4:00 p.m. and a roll call was conducted.

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

MOTION by Goochey and seconded by Westenskow 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 4:01 p.m.

At 4:02 p.m. Heather McNabb joined the meeting in executive session.

At 5:32 p.m. Heather McNabb exited the meeting.

MOTION by Goochey and seconded by Westenskow that the meeting go into regular session. All in favor, motion carried. The Board reconvened into regular session at 5:39 p.m.

3. Adjourn

MOTION by Galaviz seconded by Westenskow to adjourn at 5:40 p.m. All in favor, motion carried.

Approved:

Margo Healy, President