

BOISE PUBLIC LIBRARY
BOARD OF TRUSTEES

Minutes of the Regular Board Meeting
April 5, 2000

The Boise Public Library Board of Trustees met for its regular meeting at 11:30 am on Wednesday,

April 5, 2000, in the Marion Bingham Conference room of the library.

BOARD MEMBERS PRESENT:

Mr. Howard Olivier, President; Mr. Willis Sullivan, Vice President; Mr. Al Henderson, Ms. Helen Lowder, and Mr. Ed Simmerman.

Mr. Mike Wetherell, Boise City Council Liaison.

OTHERS PRESENT:

Marilyn Poertner, Library Director; Vicki Kreimeyer Brown, Adult Services Supervisor; Kevin Booe, Assistant Director/Technical Services Manager; Laurel White, IT and Circulation Systems Manager; Linda Brilz, Youth Services Librarian; Toni Hansen, Administrative Assistant; Chris Hunt, Boise City Purchasing Agent; Doug Strickling, Legal; Roger Cockerille, Legal; Jill Musser, Legal; Dick Waters, Library Building Consultant of Providence Associates, Inc.; Marge

Ewing, President of the Friends of Boise Public Library; and Jenifer Spurling, Secretary.

CALL TO ORDER:

Mr. Olivier called the meeting to order at 11:35 am.

I. MINUTES

Mr. Henderson moved and Ms. Lowder seconded that the regular meeting minutes of the March 1, 2000 Board meeting be approved. Four in favor, none opposed.

II. BILLS AND PAYROLL

Mr. Sullivan moved and Ms. Lowder seconded, that the bills and payroll be approved as they were presented. Four in favor, none opposed.

III. CONTINUING EDUCATION

None.

IV. CONSENT ITEMS

The consent items were reviewed by the Board. There were no questions.

V. DIRECTOR'S REPORT

Ms. Poertner referred to the article handed out at the meeting concerning the changing role of reference librarians, and encouraged all to take a look at it.

Mr. Olivier confirmed with Ms. Poertner that Gates Grant preparations are still moving forward. Ms. Poertner and Ms. White did attend the workshop put on by the Gates Foundation on March 31.

VI. REPORTS FROM DIVISION MANAGERS

Ms. White, Ms. Kreimeyer Brown, Ms. Brilz with the help of Ms. Hawley House (the Poetry Bug), and Mr. Booe updated everyone present on current library activities in their divisions.

VII. OLD BUSINESS

Adoption of revised staff work release policy

It was suggested that the title of the policy be changed to "continuing education" in place of "work-release."

Mr. Sullivan moved that the policy be named "continuing education" and that it be adopted and placed in the Board policy manual. Mr. Henderson seconded. Four in favor, none opposed.

VIII NEW BUSINESS

Presentation from library building consultant Dick Waters of Providence Associates, outlining his proposed work schedule and planned methodology

Mr. Olivier introduced Mr. Waters to the Board and others present. Mr. Waters spoke of tasks included in the first phase of his work for the Main Library renovation. He outlined decisions that the Board will need to make, including whether or not to pursue partnerships for the Library, describing partnerships that have been successful in other cities.

Board members were then given the opportunity for a question and answer session with Mr. Waters.

IX. MISCELLANEOUS

Information sharing from Roger Cockerille, Boise City Legal Department

Mr. Cockerille announced to the Board that Mr. Daniel Lance J. Adams' lawsuit against the City of Boise has been dismissed.

X. FRIENDS OF THE LIBRARY REPORT

Ms. Ewing reported that the Library spring book sale grossed \$21,000. With this and the funds they are receiving from the on-going booksale and the e-bay sales, the Friends are well on their way to the \$200,000 they plan to set aside for the new Branch.

Ms. Hansen shared some information about the on-line sales of the more valuable books that have been donated to the Friends.

XI. FOUNDATION REPORT

Ms. Hansen shared that the May Basket fundraiser thus far has raised \$2,000. The fundraiser will end April 26.

XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Ms. Lowder is the next Board member in rotation to review the payment vouchers until the next Board meeting.

XIII. SELECTION OF MEETING DATE

The next regular meeting of the Board of Trustees is scheduled for Wednesday, May 3, 2000 at 11:30 am in the Marion Bingham room at the library.

XV. ADJOURNMENT

There being no further business to come before the Board, Mr. Olivier adjourned the meeting
at

12:35 pm.

APPROVED

Marilyn Poertner Howard Olivier

Library Director President, Board of Trustees