

**BOISE PUBLIC LIBRARY
BOARD OF TRUSTEES**

**Minutes of the Special Board Meeting
February 5, 2004**

The Boise Public Library Board of Trustees met for a Special meeting at 8:30 a.m. on Thursday, February 5, 2004, in the Marion Bingham Room of the library.

BOARD MEMBERS PRESENT:

Ms. Carol Bounds, President; Mr. A.J. Balukoff, Vice President; Ms. Martie Brennan; Ms. Julie Cheever; and Mr. Andrew Stokes.

OTHERS PRESENT:

Jim Wickham, Boise City Legal Department; Troy Swanstrom, Boise City Human Resources Advisor; and Linda Ugrin, Senior Secretary.

CALL TO ORDER:

Ms. Bounds called the meeting to order at 8:25 a.m.

I. EXECUTIVE SESSION: PERSONNEL MATTERS [IDAHO STATE CODE 67-2345 (1)(b)]

Ms. Cheever moved that under provisions of Idaho Code 67-2345 (1)(b) this Board recess to an Executive Session and that a roll call vote be taken on the motion. Motion seconded by Ms. Brennan, and carried on the following roll call vote: Mr. Balukoff, yes; Ms. Brennan, yes; Ms. Cheever, yes; Ms. Bounds, yes.

Ms. Ugrin left the meeting.

The Board recessed to an Executive Session at 8:26 a.m. regarding personnel issues.

Ms. Brennan moved and Ms. Cheever seconded that the meeting go into Regular Session. All in favor, none opposed. The Board reconvened in Regular Session at 4:35 p.m.

II. RECEPTION FOR LIBRARY DIRECTOR CANDIDATES IN THE WILLIAM F. HAYES MEMORIAL AUDITORIUM 4:30-6:00 PM

The Library Board members joined Library Director candidates Vicki Kreimeyer and Stephen Cottrell, Library Director Marilyn Poertner, and Assistant Library Director Kevin Booe at the Open House reception in the William F. Hayes Memorial Auditorium. The Open House was organized to give library staff and the public an opportunity to meet the Library Director candidates and ask questions.

III. ADJOURNMENT

There being no further business to come before the Board, Ms. Bounds adjourned the meeting at 6:00 p.m.

APPROVED

Carol Bounds
President, Board of Trustees