

**BOISE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**Minutes of the Special Board Meeting  
May 8, 2006**

The Boise Public Library Board of Trustees met for a Special Library Board meeting at 11:00 a.m. on Monday, May 8, 2006, in the Marion Bingham Room at the Library.

**BOARD MEMBERS PRESENT:**

Ms. Julie Cheever, Vice President; Ms. Martie Brennan; Mr. Marc C. Johnson; and Mr. Jim Thompson.

**OTHERS PRESENT:**

Kevin Booe, Assistant Library Director; Jim Wickham, Boise City Legal Department; Vicki Kreimeyer, Adult Services Division Manager and Linda Ugrin, Administration Senior Secretary.

**CALL TO ORDER:**

Ms. Cheever called the meeting to order at 11:00 a.m.

**I. REVISED ADA COMMUNITY LIBRARY COMPENSATION AGREEMENT**

Mr. Booe gave an overview/history of the compensation agreement between Ada County Free Library District d.b.a. Ada Community Library (ACL) and Boise Public Library. The Boise City 2004 annexation of property within the city's southwest area of impact physically placed the ACL facility within Boise city limits effective January 2005. The result is a significant property tax revenue loss for ACL. The compensation agreement between Boise Public Library and ACL was delayed pending an outcome of a lawsuit filed against the City regarding the annexation. ACL requested some changes in the revised agreement. The ACL and Boise City attorneys worked on these issues. The revised agreement has now been drafted and is being presented for the Board's approval.

Mr. Johnson arrived at 11:05 a.m.

Ms. Cheever requested that Mr. Booe reiterate his overview for Mr. Johnson.

Mr. Booe continued that a Special Library Board meeting was called to review the revised two-year annexation compensation/open access agreement that was mailed to the Board last week. In the revised agreement Boise Public Library agrees to compensate ACL \$544,000 for each annual periods October 1, 2005, through September 30, 2006, and October 1, 2006, through September 30, 2007, which represents the loss of property tax revenue that would be paid to ACL, but for the annexation. A discussion period followed.

Mr. Thompson moved and Ms. Brennan seconded to approve the revised compensation agreement between Boise Public Library and Ada Community Library dated January 31, 2006, as presented. All in favor, none opposed.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Thompson moved and Ms. Brennan seconded to adjourn the meeting. Ms. Cheever adjourned the meeting at 11:10 a.m.

**APPROVED**

---

Kevin Wayne Booe  
Assistant Library Director

---

Julie Cheever  
Vice President, Board of Trustees