

**BOISE PUBLIC LIBRARY
BOARD OF TRUSTEES**

**Minutes of the Special Board Meeting
June 26, 2006**

The Boise Public Library Board of Trustees met for a Special Library Board meeting at 3:00 p.m. on Monday, June 26, 2006, in the Marion Bingham Room at the Library.

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Steve Cottrell, Library Director; Kevin Booe, Assistant Library Director; Dick Waters, *PROVIDENCE Associates Inc*; Vicki Kreimeyer, Adult Services Division Manager; Joanne Hinkel, Community Relations Coordinator; Carol Bounds, President of the Friends of Boise Public Library; Kelley Fleming, Boise City Legal Department; Brad Hem, Idaho Statesman; and Linda Ugrin, Administration Senior Secretary.

CALL TO ORDER:

Mr. Balukoff called the meeting to order at 3:15 p.m.

A library facility planning committee is being organized to discuss the next steps to be taken for future library branches and main library. Library consultant Mr. Waters has been asked to help with the update of the Master Library Facility Plan. A Special Library Board meeting was called to give Mr. Waters the opportunity to present his scope of work and work plan with cost estimates to the Library Board. Mr. Cottrell explained that Mr. Waters was delayed and will be arriving as soon as possible.

Mr. Balukoff noted that he and Ms. Cheever will be unable to attend the regularly scheduled July 12, 2006, Board meeting. Board members agreed by consensus to cancel the regular meeting and proper notification be given to the community.

Mr. Cottrell presented to the Board in draft form key points and a timeline agreed upon at the library facility planning update meeting held Tuesday, June 13, 2006, in the Mayor's conference room. Mayor Bieter and staff, City Council members Alan Shealy and David Eberle, Mr. Balukoff, Ms. Cheever, Mr. Cottrell and Mr. Booe attended the meeting. Mr. Waters participated by telephone.

Mr. Thompson arrived at the meeting at 3:33 p.m.

Mr. Cottrell reported the City Council two-day budget workshop is June 27-28, 2006. Library Board members are welcome to attend. Mr. Waters and Mr. Cottrell are scheduled to address the Council at 1:25-1:50 p.m. on Tuesday, June 27. Mr. Waters will present a PowerPoint presentation of the library facility plan update.

Mr. Waters arrived at the meeting at 3:45 p.m.

I. MASTER LIBRARY FACILITY PLANNING UPDATE PROJECT WITH PROVIDENCE ASSOCIATES INC

Mr. Balukoff invited Mr. Waters to begin a free form question and discussion period of the update of library facilities. Mr. Waters created a rough scope of service for branch/main library facilities plan dated April 30, 2006. A copy of the plan was provided to Library Board members to review for the June 26, Special Library Board meeting. Discussion followed on some of the points of Mr. Waters' work plan: to develop two-four (probably more) scenarios for a facilities plan with approximate cost estimates and present to the planning committee; vet the options with Library Board and City Council; and to present one or more options to the community for their input. Mr. Cottrell expressed his concerns over the timeline presented.

Mr. Balukoff turned the meeting over to Ms. Cheever and left the meeting at 4:48 p.m.

Mr. Johnson gave suggested dialogue for staff to present to City Council requesting additional funds to update the library facility plan and for a fund raising feasibility study.

ADJOURNMENT

There being no further business to come before the Board, Mr. Thompson moved and Mr. Johnson seconded to adjourn the meeting. Ms. Cheever adjourned the meeting at 4:50 p.m.

APPROVED

Steve Cottrell
Director

A. J. Balukoff
President, Board of Trustees

Julie Cheever
Vice President, Board of Trustees