



BOISE PUBLIC LIBRARY

MAYOR: Lauren McLean | DIRECTOR: Jessica Dorr

BOISE PUBLIC LIBRARY BOARD OF TRUSTEES Special Meeting Minutes August 1, 2025

The Boise Public Library Board of Trustees met at the Main Library in the Marion Bingham Room for their special meeting at 11:30 a.m. on Friday, August 1, 2025

City Staff and Partners Present

Jessica Dorr, Library Director
Emily Johnson, Chief Administrative Officer
Kari Davis, Library Administrative Manager
Megan McIntosh, Library Administrative Specialist
Ed Jewell, Boise City Legal Counsel

1. Call to Order and Introductions

The meeting was called to order at 11:31 a.m., and a roll call was conducted.

Present: Ron Pisaneschi, President; Nicole Trammel Pantera, Vice President (Remote); Brian Klene (Remote).

Absent: Evelyn Johnson; Reshma Kamal.

Trustee Kamal (Remote) joined the meeting at 11:33 a.m. Due to technical difficulties, it was determined that Kamal would visually confirm during the meeting, and staff will capture any comments made in the meeting chat.

2. Old Business

a. Interim Fiscal Year Budget Changes – Action Item

Dorr reviewed with Trustees requests for additional budget authority funding for Fiscal Year 2025 and the acceptance of gifts from the Friends of the Boise Public Library and the Boise Public Library Foundation. The gifts total \$1,175,000 with \$1,000,000 from the Friends, \$100,000 from the Foundation, and a \$75,000 bequest through the Foundation. Dorr advised that the timeline for the First Floor Renovation Project is on track with the contract going before Council on Tuesday, August 12th. The interim budget change authorizes a one-time transfer of funds from the Heritage Fund into the Capital Fund for the First Floor Renovation Project.

MOTION to approve the recommended items including the acceptance of the gifts and forward the interim budget change to Council with a do pass recommendation.

MAIN LIBRARY
715 S. Capitol Blvd., Boise, Idaho 83702
P: 208-972-8200 | TTY: 800-377-3529

LIBRARY! AT
BOWN CROSSING
P: 208-972-8360

LIBRARY! AT
COLE & USTICK
P: 208-972-8300

LIBRARY! AT
COLLISTER
P: 208-972-8320

LIBRARY! AT
HILLCREST
P: 208-972-8340

BOISE CITY COUNCIL: Colin Nash (President), Meredith Stead (President Pro Tem), Kathy Corless, Jimmy Hallyburton, Jordan Morales, Luci Willits

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Motion: Klene

Second: Pantera

Result: Motion carried on a roll call of Kamal, yes; Klene, yes; Pantera, yes; Pisaneschi, yes.

MOTION to approve the recommended items including the acceptance of the gifts and forward the interim budget change to Council with a do pass recommendation.

Motion: Pantera

Second: Klene

Result: Motion carried on a roll call of Kamal, yes; Klene, yes; Pantera, yes; Pisaneschi, yes.

3. New Business

a. Temporary Closure of the Downtown Library - **Action Item**

Johnson presented to the Board the need to temporarily close the Downtown Library from Tuesday, September 2 to Sunday, September 7th in preparation for upcoming renovations on the First Floor. The reopening is scheduled for Monday, September 8th with the new reconfiguration and the complete First Floor closure.

MOTION to approve the temporary closure of the Downtown Library September 2-7, 2025 to prepare for upcoming renovations on the First Floor.

Motion: Klene

Second: Pantera

Result: Motion carried on a roll call of Kamal, yes; Klene, yes; Pantera, yes; Pisaneschi, yes.

4. Adjourn

The meeting ended at 11:45 a.m.

At 11:45 a.m. Trustee Kamal wrote in the meeting chat: I will be traveling.

Approved

Jessica Dorr, Director

Ron Pisaneschi, President

