

Boise Public Library
Board of Trustees
Special Meeting Minutes
February 27, 2020

The Boise Public Library Board of Trustees met for a special meeting at 3:00 p.m. on Thursday, February 27, 2020, in the William F. Hayes Auditorium at the Main Library.

Board of Trustees Present:

Margo Healy, President; Tonya Westenskow, Vice President; and Sonia Galaviz; and Alekya Tanikella, Youth Trustee.

Others Present:

Lauren McLean, Boise City Mayor; Lisa Sanchez, Boise City Council Member; Kristine Miller, Interim Library Director; Kelley Fleming, Boise City Legal Counsel; Courtney Washburn, Boise City Mayor's Office Chief of Staff; Denise McNeley, Operations and Outreach Manager.

1. Call to Order and Introductions

The meeting was called to order by Healy at 3:06 p.m. and a roll call was conducted.

Healy introduced Mayor McLean to the attendees.

2. New Business

a. Future of the Library! Discussion

Healy updated the group on the various meetings held during Library Day with the Mayor.

Mayor McLean discussed involvement in the public process in the search and selection of a new Library Director. McLean briefed the group concerning meetings with Library stakeholders and partnerships going forward and resetting the main library project.

3. Adjourn

MOTION by Westenskow seconded by Galaviz to adjourn at 3:31 p.m. All in favor, motion carried.

Approved:

Kristine Miller, Interim Library Director

Margo Healy, President